

# CELLBROADCAST GROUP INC.

## VIA ELECTRONIC TRANSMISSION VIA SEDAR

Date March 5, 2020

## TO THE ALBERTA SECURITIES COMMISSION:

### **RE: Notice of Record and Meeting Date for Cellbroadcast Group Inc.**

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We advise the following with respect to the Annual General and Special Meeting of Shareholders for the subject company.

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|----|---|----------------------------|
| 1. | ISIN:   | N/A                        |
|    | CUSIP:  | N/A                        |
| 2. | Date Fixed for the Meeting:   | April 8, 2020              |
| 3. | Record Date for Notice:   | March 9, 2020              |
| 4. | Record Date for Voting:   | March 9, 2020              |
| 5. | Beneficial Ownership Determination Date:  | March 9, 2020              |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares              |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting:           | Common Shares              |
| 8. | Business to be conducted at the meeting:  | Annual General and Special |

Yours Truly,

Per

(signed) "*Shelley Germann*"

Shelley Germann  
President, CEO and Director