

Date: June 16, 2017



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9

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To: All Canadian Securities Regulatory Authorities

**Subject: GRAND PEAK CAPITAL CORP.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	July 12, 2017
Record Date for Voting (if applicable) :	July 12, 2017
Beneficial Ownership Determination Date :	July 12, 2017
Meeting Date :	August 16, 2017
Meeting Location (if available) :	4770 - 72nd Street Delta, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	38611W308	CA38611W3084

Sincerely,

**Computershare**

Agent for GRAND PEAK CAPITAL CORP.