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Date: July 9, 2018

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 :	August 03, 2018
Record Date for Voting (if applicable) :	August 03, 2018
Beneficial Ownership Determination Date :	August 03, 2018
Meeting Date :	September 07, 2018
Meeting Location (if available) :	Delta, B.C.
Issuer sending proxy related materials directly to NOBO:	No
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:**

Description	CUSIP Number	ISIN
COMMON SHARES	38611W308	CA38611W3084

Sincerely,

**Computershare**  
Agent for GRAND PEAK CAPITAL CORP.