



June 26, 2019

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Grand Peak Capital Corp. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General
Meeting Date:	August 23, 2019
Record Date for Notice of Meeting:	July 15, 2019
Record Date for Voting:	July 15, 2019
Beneficial Ownership Determination Date:	July 15, 2019
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA38611W3084
Meeting Location:	Delta, BC
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

Signed "Daragh Hewitt"

Daragh Hewitt
Associate Director, Client Services