

BY SEDAR

October 9, 2019

British Columbia Securities Commission  
Alberta Securities Commission  
Saskatchewan Securities Commission  
Ontario Securities Commission

Dear Sirs:

RE: Star Navigation Systems Group Ltd. (the "Corporation")  
Notice of Meeting and Record Date

We hereby provide the following information with respect to a shareholder requisitioned Special Meeting of shareholders of the Corporation pursuant to Section 2.2 of NI 54-101 – *Communication with the Beneficial Owners of Securities of a Reporting Issuer* and confirm that notice of the record date and meeting dates was sent to CDS:

Name of Reporting Issuer	Star Navigation Systems Group Ltd.
Meeting Type	Special
Meeting Date	December 11, 2019
Record Date for Notice	November 4, 2019
Record Date for Voting	November 4, 2019
Beneficial Ownership Determination Date	November 4, 2019
Class of Securities Entitled to Receive Notice	Common
ISIN No	CA8551571034
Meeting Location	Toronto, Ontario
Issuer sending proxy materials directly to NOBOs	n/a
Issuer paying for delivery to OBOs	n/a
Notice and Access for Beneficial Holders	No
Notice and Access for Registered Holders	no

(s) *Barney Lassche*

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Barney Lassche, representing the concerned  
Shareholders of Star Navigation Systems Group  
Ltd.