

## HERITAGE TRANSFER AGENCY INC.

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April 8, 2016

Ontario Securities Commission

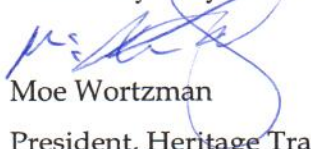
### RE: Biosenta Inc.

Pursuant to a request from the reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders.

Name of the reporting issuer:	Biosenta Inc.
Date of meeting:	June 14, 2016
Record date for notice:	May 5, 2016
Record date for voting:	May 5, 2016
Beneficial ownership determination date:	May 5, 2016
Securities entitled to notice:	Class A Common
Securities entitled to vote:	Class A Common
Special Meeting:	Yes
Issuer mailing directly to non-objecting beneficial owners:	No
Issuer will pay proximate intermediary for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
<b>Notice-and-access stratification criteria:</b>	<b>NO</b>

The reporting issuer intends to use the notice-and-access mechanism to send proxy-related materials to all registered holders and beneficial owners.

Yours very truly,



Moe Wortzman

President, Heritage Transfer Agency Inc.