

tracesafe

September 18, 2020

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Subject: **TRACESAFE INC.**

Dear Sir/Madam:

We advise 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:	October 13, 2020
Record Date for Voting (if applicable):	October 13, 2020
Beneficial Ownership Determination Date:	October 13, 2020
Meeting Date:	November 17, 2020
Meeting Location (if available):	Vancouver, BC
Issuer is sending materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	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	G8998A107	VGG8998A1075

Yours truly,

“Betty Anne Loy”

Betty Anne Loy
Corporate Secretary

cc: Computershare
Etienne Mailhot