

# tracesafe

June 18, 2021

**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:	July 13, 2021
Record Date for Voting (if applicable):	July 13, 2021
Beneficial Ownership Determination Date:	July 13, 2021
Meeting Date:	August 17, 2021
Meeting Location (if available):	TBA
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