



October 23, 2020

FILED VIA SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

Subject: Redfund Capital Corp (the "Corporation")
Notice of Meeting Cancellation

We hereby confirm the Annual General Meeting of Shareholders of the Corporation scheduled to be held on November 23, 2020 has been cancelled.

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

Yours truly,

OLYMPIA TRUST COMPANY

signed "Daisy Molina "

Daisy Molina
Associate Relationship Manager
Corporate & Shareholder Services
Direct Line: (403) 770-1059

cc: CDS & Co.