

REWARDSTREAM SOLUTIONS INC.

NOTICE OF MEETING AND RECORD DATE

Date: September 4, 2020

To: All Canadian Securities Regulatory Authorities

Subject: RewardStream Solutions Inc. (the "Company")

Dear Sir/Madam:

We advise of the following with respect to the Company's upcoming Meeting of Security Holders:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	October 1, 2020
Record Date for Voting (if applicable) :	October 1, 2020
Beneficial Ownership Determination Date :	October 1, 2020
Meeting Date :	November 5, 2020
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	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	76156V301	CA76156V3011

Sincerely,

"Joel Shacker"

Joel Shacker
Chief Executive Officer