



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: April 11, 2018

To: All Canadian Securities Regulatory Authorities

**Subject: Quinsam Capital Corporation**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting <b>(ABRIDGED MEETING)</b>
Record Date for Notice of Meeting :	May 03, 2018
Record Date for Voting (if applicable) :	May 03, 2018
Beneficial Ownership Determination Date :	May 03, 2018
Meeting Date :	June 07, 2018
Meeting Location (if available) :	Toronto, ON
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON NEW	748747201	CA7487472010
COMMON DATED LEG EXP JULY 2/18	748747508	CA7487475088

Sincerely,

**Computershare**  
Agent for Quinsam Capital Corporation