

Date: May 30, 2016

**Computershare**  
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## CANCELLED MEETING

To: All Canadian Securities Regulatory Authorities

**Subject: UPSNAP,INC.**

Dear Sir/Madam:

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

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	May 24, 2016
Record Date for Voting (if applicable) :	May 24, 2016
Beneficial Ownership Determination Date :	May 24, 2016
Meeting Date :	<b>June 28, 2016 - CANCELLED</b>
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

### Voting Security Details:

Description	CUSIP Number	ISIN
COMMON NEW	916742109	CA9167421093

Sincerely,

**Computershare**  
Agent for UPSNAP,INC.