


Date: July 11, 2017


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

Amended – Meeting Location

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 General and Special Meeting |
| Record Date for Notice of Meeting : | July 07, 2017 |
| Record Date for Voting (if applicable) : | July 07, 2017 |
| Beneficial Ownership Determination Date : | July 07, 2017 |
| Meeting Date : | August 10, 2017 |

Meeting Location (if available) : [Vancouver, BC](#)

| | |
|--|-----|
| Issuer sending proxy related materials directly to NOBO: | No |
| Issuer paying for delivery to OBO: | Yes |

Notice and Access (NAA) Requirements:

| | |
|----------------------------|----|
| 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.