

Date: October 5, 2022


324-8th Avenue SW, 8th floor
Calgary AB, T2P 2Z2
www.computershare.com

To: All Canadian Securities Regulatory Authorities
Subject: UPSNAP, INC.

AMENDED NOTICE OF MEETING

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 - Amended
Record Date for Notice of Meeting :	October 24, 2022
Record Date for Voting (if applicable) :	October 24, 2022
Beneficial Ownership Determination Date :	October 24, 2022
Meeting Date :	November 30, 2022
Meeting Location (if available) :	Toronto, ON
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,


Agent for UPSNAP, INC.