

February 12, 2020

## \*\*\* REVISED \*\*\*

## Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

Subject: Fireswirl Technologies Inc. (the "Issuer")

**Notice of Meeting and Record Date** 

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special (Revised)
Meeting Date:	March 31, 2020
Record Date for Notice of Meeting:	February 25, 2020
Record Date for Voting:	February 25, 2020
Beneficial Ownership Determination Date:	February 25, 2020
Class of Securities Entitled to Vote:	Common
ISIN:	CA31831N2086
Meeting Location:	Vancouver, BC
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

## **ODYSSEY TRUST COMPANY**

"Kari Hobbis"

Kari Hobbis Director, Client Services