

September 26, 2019

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: Omni Commerce Corp.
ISIN: CA68217L1094
CUSIP: CA68217L109
Type of Meeting: Annual and Special Meeting

We are pleased to confirm the details of the upcoming meeting of shareholders for Omni Commerce Corp.:

Issuer:	Omni Commerce Corp.
Type of Meeting:	Annual and Special
Meeting Date:	November 28, 2019
Record Date for Notice and voting:	October 21, 2019
Voting securities:	Common Shares
Issuer sending materials directly to NOBO:	Yes
Issuer to pay for delivery of materials to OBO:	No
Stratification:	No
Notice-and-Access for Registered shareholders:	No
Notice-and-Access for Beneficial shareholders:	No

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent for Omni Commerce Corp.

Yours truly,

“Signed”

Jude Velasco
Administrator, Client Services

