Date: September 24, 2019



To: All Canadian Securities Regulatory Authorities

## **Subject: FANDOM SPORTS MEDIA CORP.**

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:

Record Date for Voting (if applicable):

October 10, 2019

October 10, 2019

October 10, 2019

October 10, 2019

Meeting Date:

November 18, 2019

Meeting Location (if available):

Vancouver, BC

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

## Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No
NAA for Registered Holders No

## **Voting Security Details:**

Description CUSIP Number ISIN

COMMON SHARES 30710L101 CA30710L1013

Sincerely,

**Computershare** 

Agent for FANDOM SPORTS MEDIA CORP.