Date: 23 August 2021



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:

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

September 15, 2021

September 15, 2021

September 15, 2021

September 15, 2021

Meeting Date:

October 28, 2021

Meeting Location (if available):

Vancouver

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 Yes

Beneficial Holders Stratification Criteria: Not Applicable

NAA for Registered Holders Yes

Registered Holders Stratification Criteria: Not Applicable

Voting Security Details:

Description CUSIP Number ISIN

COMMON CLASS 30710L200 CA30710L2003

Sincerely,

Computershare

Agent for FANDOM SPORTS MEDIA CORP.