



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: December 11, 2015

To: All Canadian Securities Regulatory Authorities

Subject: TURBO CAPITAL INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

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|--|--|
| Meeting Type : | Annual General and Special Meeting |
| Record Date for Notice of Meeting : | January 05, 2016 |
| Record Date for Voting (if applicable) : | January 05, 2016 |
| Beneficial Ownership Determination Date : | January 05, 2016 |
| Meeting Date : | February 16, 2016 |
| Meeting Location (if available) : | Clark Wilson LLP #900 - 885 West Georgia Street Vancouver, B.C., V6C 3H1 |
| Issuer sending proxy related materials directly to NOBO: | No |
| Issuer paying for delivery to OBO: | No |

Notice and Access (NAA) Requirements:

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|---|----------------|
| 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 SHARES | 89989G102 | CA89989G1028 |

Sincerely,

Computershare
Agent for TURBO CAPITAL INC.