

# FINEQIA INTERNATIONAL INC.

FILED ON SEDAR

August 9, 2019

TO ALL REGULATORS AND EXCHANGES

RE: **FINEQIA INTERNATIONAL INC.** (the "Issuer")  
**Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	September 3, 2019
3	Record Date for Voting (If Applicable)	September 3, 2019
4	Beneficial Ownership Determination Date	September 3, 2019
5	Meeting Date	October 10, 2019
6	Meeting Location	#451, 409 Granville Street Vancouver, BC, V6C 1T2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA31788W1023 / 31788W102
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: G - All Material

Yours Truly,

*"Bundeep Singh Rangar"*

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Bundeep Singh Rangar, Chief Executive Officer  
Fineqia International Inc.