



AMENDED NOTICE

December 17, 2021

VIA SEDAR

TO: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

**Re: Contact World Technologies Corp.
Amended Notice of Annual General & Special Meeting**

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Meeting Type:	Annual General & Special
Meeting Date:	<u>March 8, 2022</u>
Meeting Location:	Vancouver, BC
Record Date for Notice:	<u>February 1, 2022</u>
Record Date for Voting:	<u>February 1, 2022</u>
Beneficial Ownership Determination Date:	<u>February 1, 2022</u>
Class of Securities Entitled to Receive Notice:	Class A Subordinate Voting Shares and Class B Super Voting Shares
Class of Securities Entitled to Vote:	Class A Subordinate Voting Shares and Class B Super Voting Shares
Business Type:	Special
OBO Distribution Type:	Issuer will not pay for OBOs
Sending proxy materials directly to NOBOS:	Yes
Notice & Access (NAA) Requirements:	
NAA for Beneficial Holders:	Not Applicable
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders:	Not Applicable
Registered Holders Stratification Criteria	Not Applicable
Voting Security Details:	
Class A Subordinate Voting Shares and Class B Super Voting Shares	CUSIP: 21077G108

Yours truly,
Contact World Technologies Corp.

/s/ "Diana Mark"
Diana Mark, Corporate Secretary

cc: Computershare Investor Services Inc.