



January 11, 2021

Filed Via SEDAR

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **MATICA ENTERPRISES INC.**

**Confirmation of Notice of Record and Meeting Dates**

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Dear Sirs:

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

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|------------------------------------------------------------------------------------------------------|-------------------|
| 1. CUSIP Number                                                                                      | ISIN Number       |
| 576808109                                                                                            | CA5768081096      |
| 2. Meeting Type:                                                                                     | Annual General    |
| 3. Record Date:                                                                                      | February 9, 2021  |
| 4. Beneficial Ownership Date:                                                                        | February 9, 2021  |
| 5. Mail Date:                                                                                        | February 24, 2021 |
| 6. Meeting Date:                                                                                     | March 26, 2021    |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:         | COMMON            |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting:                   | COMMON            |
| 9. Business to be conducted at the meeting:                                                          | Annual General    |
| 10. Notice-and-Access:                                                                               |                   |
| Registered Shareholders:                                                                             | Yes               |
| Beneficial Holders:                                                                                  | Yes               |
| Stratification Level:                                                                                | Not Applicable    |
| E-Delivery                                                                                           | Yes               |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | No                |
| 12. Issuer paying for delivery to Objecting Beneficial Owners:                                       | No                |
| 13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:                                | No                |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

*Capital Transfer Agency*

Agent for Matica Enterprises Inc.

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390 Bay Street, Suite 920, Toronto, ON M5H 2Y2

Tel: 416-350-5007 Fax 416-350-5008

Website: [www.capitaltransferagency.com](http://www.capitaltransferagency.com)

email: [info@capitaltransferagency.com](mailto:info@capitaltransferagency.com)