

# Westcot Ventures Corp.

1080 – 789 West Pender Street  
Vancouver, BC V6C 1H2

May 22, 2018

To: All Canadian Securities Regulatory Authorities

Subject: **Westcot Ventures Corp.** **\*\*AMENDED\*\***

Dear Sir/Madam:

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

Issuer:	Westcot Ventures Corp.
Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	May 28, 2018
Record Date for Voting (if applicable):	May 28, 2018
Beneficial Ownership Determination Date:	May 28, 2018
Meeting Date:	<b>July 19, 2018 (AMENDED)</b>
Meeting Location (if available):	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

#### **Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders:	No
NAA for Registered Holders:	No

#### **Voting Security Details:**

<b>DESCRIPTION:</b>	<b>CUSIP NUMBER</b>	<b>ISIN NUMBER</b>
Common Shares	95753W108	CA95753W1086

Sincerely,

**Westcot Ventures Corp.**

/s/ "Michael Young"  
Michael Young  
Interim Chief Executive Officer