



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

April 20, 2021

To: All Canadian Securities Regulatory Authorities

Subject: Eagle I Capital Corporation

Dear Sir/Madam:

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

**Annual General and Special Meeting
(AMENDED)**

Meeting Type :

Record Date for Notice of Meeting : April 13, 2021

Record Date for Voting (if applicable) : April 13, 2021

Beneficial Ownership Determination Date : April 13, 2021

Meeting Date : May 18, 2021

Meeting Location (if available) : Toronto, ON

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:

Description	CUSIP Number	ISIN
COMMON SHARES	26971T106	CA26971T1066

Sincerely,

Computershare

Agent for Eagle I Capital Corporation