



VPN TECHNOLOGIES INC.

April 19, 2021

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

RE: VPN Technologies Inc. (the “Issuer”) – Notice of Meeting & Record Date

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

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	May 14, 2021
Record Date for Voting (if applicable):	May 14, 2021
Beneficial Ownership Determination Date:	May 14, 2021
Meeting Date:	June 18, 2021
Meeting Location (if available):	Vancouver, BC - Virtual
Issuer sending proxy related materials directly to NOBO:	Yes
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 CLASS	91834X108	CA91834X1087

Sincerely,

VPN Technologies Inc.

Paul Dickson
CEO