



August 10, 2020

*Filed via SEDAR*

To All Applicable Exchanges and Securities Administrators

**Subject: LiteLink Technologies Inc. (the "Issuer")  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

|   |                                    |
|---|------------------------------------|
| Meeting Type:                                     | Annual General and Special Meeting |
| Meeting Date:                                     | October 8, 2020                    |
| Record Date for Notice of Meeting:                | September 8, 2020                  |
| Record Date for Voting:                           | September 8, 2020                  |
| Beneficial Ownership Determination Date:          | September 8, 2020                  |
| Class of Securities Entitled to Vote:             | Common shares                      |
| ISIN:   | CA53677L1040                       |
| Meeting Location:                                 | Vancouver, BC                      |
| Issuer sending proxy materials directly to NOBOs: | No                                 |
| Issuer paying for delivery to OBOs:               | No                                 |
| Notice and Access for Beneficial Holders:         | No                                 |
| Notice and Access for Registered Holders:         | No                                 |

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

Yours truly,

**ODYSSEY TRUST COMPANY**

*Signed "Shane Lotty"*

Shane Lotty  
Associate Director, Client Services