



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: September 29, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: CERTIVE SOLUTIONS INC.**

Dear Sir/Madam:

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

|  |                                    |
|--|------------------------------------|
| Meeting Type :   | Annual General and Special Meeting |
| Record Date for Notice of Meeting :                      | October 24, 2017                   |
| Record Date for Voting (if applicable) :                 | October 24, 2017                   |
| Beneficial Ownership Determination Date :                | October 24, 2017                   |
| Meeting Date :   | November 29, 2017                  |
| Meeting Location (if available) :                        | Vancouver, B.C.                    |
| Issuer sending proxy related materials directly to NOBO: | Yes                                |
| Issuer paying for delivery to OBO:                       | Yes                                |

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

|                            |    |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 15707X101    | CA15707X1015 |

Sincerely,

**Computershare**  
Agent for CERTIVE SOLUTIONS INC.