

July 9, 2014

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British Columbia Securities Commission

Alberta Securities Commission

Saskatchewan Financial Services Commission

New Brunswick Securities Commission

Nova Scotia Securities Commission

Prince Edward Island Securities Office

The Manitoba Securities Commission Newfoundland and Labrador, Office of the Superintendent of

Securities

Ontario Securities Commission Yukon, Office of Superintendent of Securities

Autorité des marchés financiers Northwest Territories, Office of Superintendent of Securities

TSX Nunavut, Office of Superintendent of Securities

Dear Sirs:

Re: Acana Capital Corp. (the "Issuer")

We are pleased to advise you of the details of the upcoming meeting of the shareholders of the Issuer:

CUSIP / ISIN: 00428Q205/CA00428Q2053

Meeting Type:Special MeetingMeeting Date:22 September 2014Record Date of Notice:13 August 2014Record Date of Voting:13 August 2014Beneficial Ownership Determination Date:13 August 2014

Class of Securities Entitled to Receive Notice: Common
Class of Securities Entitled to Vote: Common
Meeting Location: Surrey, BC

Notice and Access – Registered Holders: No Stratification: No Stratification Type: N/A Notice and Access – Beneficial Holders: No Stratification: No Stratification Type: N/A Issuer Sending Material Directly To NOBOs: Yes Issuer Paying to Send Material to OBOs: No

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54 - 101 regarding Shareholder Communication, in our capacity as the agent for the Issuer.

Yours truly,

VALIANT TRUST COMPANY

"Joseph O'Brien"

Joseph O'Brien

Assistant Account Manager, Client Services

cc: CDS & Co

600-750 Cambie Street Vancouver, BC V6B 0A2 604-699-4880

SEDAR Notice of Meeting 05Feb2014