

Date:

To: **All Canadian Securities Regulatory Authorities**

Subject:

Dear Sirs:

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

Meeting Type:

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

Beneficial Ownership Determination Date:

Meeting Date:

Meeting Location (if available):

Issuer sending proxy related materials directly to NOBO:

Issuer paying for delivery to OBO:

Notice and Access (NAA) Requirements

NAA for Beneficial Holders:

NAA for Registered Holders:

Voting Security Details:

Description	CUSIP Number	ISIN
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Sincerely,

Integral Transfer Agency

Agent for