

## VIA ELECTRONIC TRANSMISSION

April 2, 2019

## TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

## RE: **BEE VECTORING TECHNOLOGIES INTERNATIONAL Revised Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

	1	ISIN:	CA0765881028
		CUSIP:	076588102
	2	Date Fixed for the Meeting:	May 10, 2019
	3	Record Date for Notice:	March 25, 2019
	4	Record Date for Voting:	March 25, 2019
	5	Beneficial Ownership Determination Date:	March 25, 2019
	6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
	7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
	8	Business to be conducted at the meeting:	Annual General and Special
	9	Notice-and-Access: Registered Shareholders: Beneficial Holders: Stratification Level:	NO NO Not Applicable
	10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
	11	Issuer paying for delivery to Objecting Beneficial Owners:	NO
Yours truly, TSX Trust Company			

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