



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

Date: January 24, 2020

To: All Canadian Securities Regulatory Authorities

**Subject: IMAGINATION PARK TECHNOLOGIES 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 Meeting
Record Date for Notice of Meeting :	February 19, 2020
Record Date for Voting (if applicable) :	February 19, 2020
Beneficial Ownership Determination Date :	February 19, 2020
Meeting Date :	March 25, 2020
Meeting Location (if available) :	Toronto
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

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

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	45250H104	CA45250H1047

Sincerely,

**Computershare**

Agent for IMAGINATION PARK TECHNOLOGIES INC