



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

February 4, 2021

To: All Canadian Securities Regulatory Authorities

Subject: IMAGINEAR 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 (AMENDED)
Record Date for Notice of Meeting :	February 05, 2021
Record Date for Voting (if applicable) :	February 05, 2021
Beneficial Ownership Determination Date :	February 05, 2021
Meeting Date :	March 12, 2021
Meeting Location (if available) :	Toronto, ON (AMENDED)
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	45250P106	CA45250P1062

Sincerely,

Computershare
Agent for IMAGINEAR INC.