

ALEXANDRA CAPITAL CORP.

NOTICE OF MEETING

August 5, 2016

To: All Canadian Securities Regulatory Authorities

Re: **Alexandra Capital Corp. (the “Company”)**
Annual General Meeting of Shareholders

In connection with section 2.2 of National Instrument 54-101, we wish to advise you of the following information with respect to the Company’s upcoming Meeting of shareholders:

Issuer:	ALEXANDRA CAPITAL CORP.
Meeting Type:	Annual General Meeting
ISIN:	CA01479Q1028
CUSIP:	01479Q102
Meeting Date:	Thursday, October 6, 2016
Record date for Notice:	Thursday, September 1, 2016
Record date for Voting:	Thursday, September 1, 2016
Beneficial Ownership Determination Date:	Thursday, September 1, 2016
Class of securities entitled to receive notice:	COMMON SHARES
Class of securities entitled to vote:	COMMON SHARES
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Meeting location	Vancouver, BC

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

Yours truly,

“Blake Olafson”

Blake Olafson
President & CEO

cc: Alberta Securities Commission	cc: P.E.I. Securities Commission
cc: Manitoba Securities Commission	cc: Quebec Securities Commission
cc: New Brunswick Securities Commission	cc: Saskatchewan Securities Commission
cc: Nova Scotia Securities Commission	cc: Registrar of Securities – Northwest Territories
cc: Ontario Securities Commission	cc: Registrar of Securities – Yukon Territories
cc: Nunavut Securities Commission	cc: TSX Venture Exchange
cc: Newfoundland Securities Commission	cc: CDS Inc.