

February 9, 2021

Alberta Securities Commission

**British Columbia Securities Commission** 

Ontario Securities Commission

## **RE: Cryptologic Corp**

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

Date of meeting: March 30, 2021

Record date for notice: February 23, 2021

Record date for voting: February 23, 2021

Beneficial ownership determination date: February 23, 2021

Securities entitled to notice: Common Shares

Securities entitled to vote: Common Shares

Issuer mailing directly to non-objecting beneficial owners:

Yes

Issuer will pay for objecting beneficial owner material distribution:

Yes

Issuer using notice-and-access for registered investors: No

Issuer using notice-and-access for non-registered investors: No

Notice-and-access stratification criteria: No

Sincerely,

Trust Central Services AST Trust Company (Canada)