



100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
[www.computershare.com](http://www.computershare.com)

Date: October 29, 2020

To: All Canadian Securities Regulatory Authorities

**Subject: Aylen Capital Inc**

Dear Sir/Madam:

**REVISED**

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	November 02, 2020
Record Date for Voting (if applicable) :	November 02, 2020
Beneficial Ownership Determination Date :	November 02, 2020
Meeting Date :	<b>December 17, 2020 - REVISED</b>
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	054725106	CA0547251060

Sincerely,

**Computershare**  
Agent for Aylen Capital Inc