



September 4, 2020

**-AMENDED**

Alberta Securities Commission

British Columbia Securities Commission

**RE: FTC Cards Inc.**

**-AMENDED**

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

Date of meeting:	November 5, 2020
Record date for notice:	September 30, 2020
Record date for voting:	September 30, 2020
Beneficial ownership determination date:	September 30, 2020
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
Issuer mailing directly to non-objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	No
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)