

FTC Cards Inc.

Via SEDAR

September 28, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **FTC Cards Inc.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	October 5, 2021
3	Record Date for Voting (If Applicable)	October 5, 2021
4	Beneficial Ownership Determination Date	October 5, 2021
5	Meeting Date	November 12, 2021
6	Meeting Location	Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA35953A2092 / 35953A209
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)		
		YES
11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)		
		NO
12 Notice and Access		
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	S - All & Special Materials

Regards,

"Robert Kiesman"

Robert Kiesman, CEO
FTC Cards Inc.

Meeting Type
Annual General Meeting Annual General & Special Meeting Special

TA NAME
David Chie Cate

CLASS
Common Preferred

SELECTION
A - Holders who elected to receive all materials. S - Holders who elected to receive only Special meeting related materials D - Holders who have declined to receive any material

YESNO
YES NO

MATERIALS
A - All S - All & Special Materials Special / Extraordinary Meeting: All Shareholders (incl. all materials, special & decliners)

Filed By

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