

April 14, 2016

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: ICESoft Technologies Canada Corp.  
Type of Meeting: Annual General Meeting**

We are pleased to confirm the details of the upcoming meeting of shareholders for ICESoft Technologies Canada Corp.

Issuer:	<b>ICESoft Technologies Canada Corp.</b>
Type of Meeting:	<b>Annual General Meeting</b>
Meeting Date:	<b>June 27, 2016</b>
Record Date for Notice and voting:	<b>May 13, 2016</b>
Voting securities:	<b>Common Shares</b>
Corporation sending materials directly to NOBO:	<b>N/A</b>
Corporation to pay for delivery of materials to OBO:	<b>N/A</b>
Notice-and-Access for Registered shareholders:	<b>NO</b>
Notice-and-Access for Beneficial shareholders:	<b>N/A</b>
Notice-and-access stratification criteria:	<b>N/A</b>

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent for ICESoft Technologies Canada Corp.

Yours truly,

“Miguel Lahud”

Miguel Lahud  
Relationship Manager, Client Services

