

April 23, 2019

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:	ICESoft Technologies Canada Corp.
Type of Meeting:	Annual General Meeting
Meeting Date:	June 27, 2019
Record Date for Notice and voting:	May 23, 2019
Voting securities:	Common Shares
Corporation sending materials directly to NOBO:	Yes
Corporation to pay for delivery of materials to OBO:	No
Notice-and-Access for Registered shareholders:	No
Notice-and-Access for Beneficial shareholders:	No
Notice-and-access stratification criteria:	N/A

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
Senior Trust Officer, Client Services

