

Date: December 9, 2020

  
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Toronto ON, M5J 2Y1  
[www.computershare.com](http://www.computershare.com)

**AMENDED**

To: All Canadian Securities Regulatory Authorities

**Subject: GLOBALIVE TECHNOLOGY INC.**

Dear Sir/Madam:

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 :	<b>December 21, 2020 - AMENDED</b>
Record Date for Voting (if applicable) :	<b>December 21, 2020 - AMENDED</b>
Beneficial Ownership Determination Date :	<b>December 21, 2020 - AMENDED</b>
Meeting Date :	January 25, 2021
Meeting Location (if available) :	Virtual
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**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	37958U206	CA37958U2065

Sincerely,

**Computershare**  
Agent for GLOBALIVE TECHNOLOGY INC.