Date: June 26, 2019

Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

## **Subject: Good Life Networks Inc.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type : Annual General Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

June 20, 2019

Beneficial Ownership Determination Date:

June 20, 2019

Meeting Date : August 16, 2019 (AMENDED)

Meeting Location (if available): Vancouver, BC

Issuer sending proxy related materials directly to NOBO: Yes Issuer paying for delivery to OBO: No

## Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No
NAA for Registered Holders No

## **Voting Security Details:**

Description CUSIP Number ISIN

COMMON CLASS 38211X102 CA38211X1024

Sincerely,

**Computershare** 

Agent for Good Life Networks Inc.