

ePlay Digital Inc.

Via SEDAR

March 22, 2022

TO ALL REGULATORS AND EXCHANGES

RE: ePlay Digital 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	April 28, 2022
3	Record Date for Voting (If Applicable)	April 28, 2022
4	Beneficial Ownership Determination Date	April 28, 2022
5	Meeting Date	June 2, 2022
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA26885W1041 / 26885W104
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)		
		No
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,

Trevor Doerksen, CEO
ePlay Digital Inc.