



100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
www.computershare.com

Date: July 4, 2018

To: Alberta, British Columbia, and Ontario Securities Regulatory Authorities

Subject: BLOX LABS 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 :	August 01, 2018
Record Date for Voting (if applicable) :	August 01, 2018
Beneficial Ownership Determination Date :	August 01, 2018
Meeting Date :	September 11, 2018
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
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	055521108	CA0555211089

Sincerely,

Computershare
Agent for BLOX LABS INC.