



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

February 17, 2021

To: All Canadian Securities Regulatory Authorities

**Subject: UPCO INTERNATIONAL 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 :	February 12, 2021
Record Date for Voting (if applicable) :	February 12, 2021
Beneficial Ownership Determination Date :	February 12, 2021
Meeting Date :	March 19, 2021
Meeting Location (if available) :	Virtual meeting
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 SHARES	915297105	CA9152971052

Sincerely,

**Computershare**  
Agent for UPCO INTERNATIONAL INC.