



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

Date: October 16, 2015

To: All Canadian Securities Regulatory Authorities

Subject: Carl Capital Corp.

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 and Special Meeting
Record Date for Notice of Meeting :	October 28, 2015
Record Date for Voting (if applicable) :	October 28, 2015
Beneficial Ownership Determination Date :	October 28, 2015
Meeting Date :	December 04, 2015
Meeting Location (if available) :	700-510 West Hastings Street Vancouver, B.C.

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	142167105	CA1421671050

Sincerely,

Computershare

Agent for Carl Capital Corp.