

P2P INFO INC.
900-855 West Georgia St.
Vancouver, BC V6C 3H1

Date: October 25, 2019

To: All Canadian Securities Regulatory Authorities

Subject: Notice of Annual General Meeting

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for P2P Info Inc.:

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|--|--|
| Meeting Type: | Annual General Meeting |
| Record Date for Notice of Meeting: | November 20, 2019 |
| Record Date for Voting (if applicable): | November 20, 2019 |
| Beneficial Ownership Determination Date: | November 20, 2019 |
| Meeting Date: | December 20, 2019 |
| Meeting Location (if available): | 1500-701 West Georgia Street, Vancouver, British Columbia |

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 SHARES | 74444D100 | CA74444D1006 |

Sincerely,

P2P Info Inc.

“Ying Zhou”

Ying Zhou
President & CEO