



VIA ELECTRONIC TRANSMISSION

July 25, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: BLOCPAY ENTERTAINMENT INC
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA09369R1064
	CUSIP:	09369R106
2	Date Fixed for the Meeting:	September 28, 2018
3	Record Date for Notice:	August 21, 2018
4	Record Date for Voting:	August 21, 2018
5	Beneficial Ownership Determination Date:	August 21, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

" Deanna Guilfoyle "
Relationship Manager
deanna.guilfoyle@tmx.com
301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

www.tsxtrust.com