

Date:

To: **All Canadian Securities Regulatory Authorities**

Subject: **\*AMENDED\***

To Whom It May Concern:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

**Meeting Type:**

**Record Date for Notice of Meeting:**

**Record Date for Voting (if applicable):**

**Beneficial Ownership Determination Date:**

**Meeting Date:**

**Meeting Location (if available):**

**Issuer sending proxy related materials directly to NOBO:**

**Issuer paying for delivery to OBO:**

**Notice and Access (NAA) Requirements**

NAA for Beneficial Holders:

NAA for Registered Holders:

Voting Security Details:

**Description**

**CUSIP Number**

**ISIN**

Sincerely,

Integral Transfer Agency Inc.

Agent for