



## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

October 16, 2020

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **NETCENTS TECHNOLOGY INC.**  
**Confirmation of Notice of Record and Meeting Dates**

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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 **2019 Annual General Meeting** of Security Holders for the subject issuer:

1	ISIN:	CA64112G1054
	CUSIP:	64112G105
2	Date Fixed for the Meeting:	December 22, 2020
3	Record Date for Notice:	November 10, 2020
4	Record Date for Voting:	November 10, 2020
5	Beneficial Ownership Determination Date:	November 10, 2020
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: <u>2019</u>	COMMON
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access: Registered Shareholders: Beneficial Holders: Stratification Level:	NO NO Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,  
**TSX Trust Company**

" *Sandy Hunter* "  
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