



# VICTORY SQUARE

Date: August 16, 2019  
To: All Canadian Securities Regulatory Authorities  
Subject: VICTORY SQUARE TECHNOLOGIES INC.

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Dear Sir/Madam:

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

Issuer:	Victory Square Technologies Inc.
Meeting Type:	Annual General Meeting (Amended)
Record Date for Notice of Meeting:	August 12, 2019
Record Date for Voting (if applicable):	August 12, 2019
Beneficial Ownership Determination Date:	August 12, 2019
Meeting Date:	September 18, 2019
Meeting Location (if available):	Vancouver, B.C.
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	92650P104	CA92650P1045

Sincerely,

**VICTORY SQUARE TECHNOLOGIES INC.**

*/s/ "Shafin Diamond Tejani"*

Shafin Diamond Tejani  
Director and Chief Executive Officer