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Date: April 23, 2019

To: All Canadian Securities Regulatory Authorities  
**AMENDED**

**Subject: GENCAN CAPITAL INC.**

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	April 22, 2019
Record Date for Voting (if applicable) :	April 22, 2019
Beneficial Ownership Determination Date :	April 22, 2019
Meeting Date :	<b>June 12, 2019 - AMENDED</b>
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	36869X101	CA36869X1015

Sincerely,

**Computershare**  
Agent for GENCAN CAPITAL INC.