

Date: April 27, 2020

To: All Canadian Securities Regulatory Authorities

Subject: PERK LABS INC.

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting (AMENDED)
Record Date for Notice of Meeting :	May 06, 2020
Record Date for Voting (if applicable) :	May 06, 2020
Beneficial Ownership Determination Date :	May 06, 2020
Meeting Date :	June 10, 2020
Meeting Location (if available) :	Hybrid Meeting (AMENDED)
Issuer sending proxy related materials directly to NOBO:	Yes
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	71401N105	CA71401N1050

Sincerely,

Computershare
Agent for PERK LABS INC.