

Date: May 19, 2020

To: All Canadian Securities Regulatory Authorities

**MEETING CANCELLATION**

**Subject: EnviroLeach Technologies Inc.**

Dear Sir/Madam:

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

Meeting Type :	<b>Annual General and Special Meeting</b>
Record Date for Notice of Meeting :	May 19, 2020
Record Date for Voting (if applicable) :	May 19, 2020
Beneficial Ownership Determination Date :	May 19, 2020
Meeting Date :	<b>June 23, 2020</b>
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
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	29407V109	CA29407V1094

Sincerely,

**Computershare**  
Agent for EnviroLeach Technologies Inc.