

# *Fang and Associates Barristers & Solicitors\**

Business Law

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April 30, 2021

**VIA SEDAR**

TO: British Columbia Securities Commission  
Alberta Securities Commission  
Saskatchewan Securities Commission  
Manitoba Securities Commission  
Ontario Securities Commission  
Canadian Securities Exchange

Dear Sirs or Mesdames:

**Re: Direct Communication Solutions, Inc. (the “Company”)**

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We are the solicitors for the Company and wish to advise the following with respect to the upcoming Annual and Special Meeting of the shareholders of the Company:

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|--|--|
| 1. Meeting Type:                         | Annual and Special Meeting                       |
| 2. Security Description of Voting Issue: | Common   |
| 3. CUSIP Number:                         | US25460P1049                                     |
| 4. Record Date:                          | Monday, May 31, 2021                             |
| 5. Meeting Date:                         | Monday, July 12, 2021                            |
| 6. Meeting Location:                     | 17150 Via Del Campo #200, San Diego, CA<br>92127 |
| 7. Routine or Special:                   | Special  |

Yours truly,

**FANG AND ASSOCIATES**

*“Paul M. Fang”*

Paul M. Fang  
PMF/