

*Fang and Associates Barristers & Solicitors**

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File No. 601

July 5, 2022

VIA EMAIL: paolaj.deguzman@tmx.com

TSX Venture Exchange
20 Queen Street West
Toronto ON, M5H 3S8

Attention: Paola J De Guzman

Dear Sir or Madam:

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

We are the solicitors for the Company and advise you that the Company intends to hold its Annual and Special Meeting on **Monday, September 12, 2022** at **17150 Via Del Campo #200, San Diego, CA 92127**. The Company requests that your offices attend to the necessary publication, notices and searches required by National Instrument 54-101 in connection with this meeting. We advise that the record date will be **Monday, August 1, 2022**. For further details see the attached Schedule "A".

We advise that this will be an “Annual and Special” meeting under NI 54-101.

Thank you.

Yours very truly,

FANG AND ASSOCIATES

“Paul M. Fang”

Paul M. Fang
PMF/

Encl.

SCHEDULE "A"

**Annual and Special Meeting of
Direct Communication Solutions, Inc.**

LIST OF DATES AND PROCEDURES

Notice to Transfer Agent	Tuesday, July 5, 2022
Record Date	Monday, August 1, 2022
Go to Print	Thursday, August 4, 2022
Bulk Mailing	Monday, August 8, 2022
Date of Meeting	Monday, September 12, 2022
Place of Meeting	17150 Via Del Campo #200, San Diego, CA 92127 at 10:00 a.m.