

*Fang and Associates Barristers & Solicitors**

Business Law

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File No. 601

August 3, 2022

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”)

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:

- | | |
|--|--|
| 1. Meeting Type: | Annual and Special Meeting |
| 2. Security Description of Voting Issue: | Common |
| 3. CUSIP Number: | US25460P1049 |
| 4. Amended Record Date: | Monday, August 8, 2022 |
| 5. Meeting Date: | Monday, September 12, 2022 |
| 6. Meeting Location: | 11021 Via Frontera, San Diego, CA 92127, USA |
| 7. Routine or Special: | Special |

Yours truly,

FANG AND ASSOCIATES

“Paul M. Fang”

Paul M. Fang
PMF/