



**NEXTECH**  
AR SOLUTIONS

September 12, 2019

**VIA SEDAR**

British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
The Canadian Securities Exchange

Dear Sirs:

**Re: NexTech AR Solutions Corp. (the “Company”)**

We advise you of the following dates in connection with the Company’s upcoming Annual General and Special Meeting of Shareholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	November 13, 2019
Meeting Location:	Vancouver, BC
Record Date for Notice:	October 7, 2019
Record Date for Voting:	October 7, 2019
Beneficial Ownership Determination Date:	October 7, 2019
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
Common	65343B104	CA65343B1040

Best Regards,  
**NexTech AR Solutions Corp.**

*“Evan Gappelberg”*

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Evan Gappelberg  
CEO & Director