

\*\*\* CANCELLED \*\*\*

May 11, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

## Subject: Wikileaf Technologies Inc. (the "Issuer") Notice of Meeting and Record Date

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General - CANCELLED
Meeting Date:	June 25, 2020
Record Date for Notice of Meeting:	May 19, 2020
Record Date for Voting:	May 19, 2020
Beneficial Ownership Determination Date:	May 19, 2020
Class of Securities Entitled to Vote:	Common
ISIN:	CA96773W1023
Meeting Location:	TBD
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

## **ODYSSEY TRUST COMPANY**

Signed "Kari Hobbis"

Kari Hobbis Director, Client Services