



## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

August 14, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **BOND RESOURCES INC**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual Meeting Meeting of Security Holders for the subject issuer:

|    |  |                    |
|----|--|--------------------|
| 1  | ISIN:  | CA09789B1031       |
|    | CUSIP:   | 09789B103          |
| 2  | Date Fixed for the Meeting:  | November 5, 2019   |
| 3  | Record Date for Notice:  | September 16, 2019 |
| 4  | Record Date for Voting:  | September 16, 2019 |
| 5  | Beneficial Ownership Determination Date:   | September 16, 2019 |
| 6  | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:        | COMMON             |
| 7  | Classes or Series of Securities that entitle the holder to vote at the meeting:                  | COMMON             |
| 8  | Business to be conducted at the meeting:   | Annual Meeting     |
| 9  | Notice-and-Access:   |                    |
|    | Registered Shareholders:   | NO                 |
|    | Beneficial Holders:  | NO                 |
|    | Stratification Level:  | Not Applicable     |
| 10 | Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: | NO                 |
| 11 | Issuer paying for delivery to Objecting Beneficial Owners:                                       | NO                 |

Yours truly,  
**TSX Trust Company**

" *Sandy Hunter* "  
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