

PLANK VENTURES LTD.

April 24, 2020

To: British Columbia Securities Commission
Alberta Securities Commission

Dear Sir or Madam:

Re: Plank Ventures Ltd. – Notice of Annual General and Special Meeting (Amended)

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

Issuer:	Plank Ventures Ltd.	
Meeting Type:	Annual General and Special Meeting	
Record Date for Notice of Meeting:	April 24, 2020	
Record Date for Voting (if applicable):	April 24, 2020	
Beneficial Ownership Determination Date:	April 24, 2020	
Meeting Date:	June 19, 2020 (Amended)	
Meeting Location (if available):	via teleconference	
Issuer sending proxy related materials directly to NOBO:	No	
Issuer paying for delivery to OBO:	No	
Notice and Access (NAA) Requirements:		
NAA for Beneficial Holders:	No	
NAA for Registered Holders:	No	
Voting Security Details:		
Description	CUSIP Number	ISIN Number
Common Shares	72706P100	CA72706P1009

Yours truly,
PLANK VENTURES LTD.

/s/ "Laurie Baggio"
President & Director