

PLANK VENTURES LTD.

May 27, 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:

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| Issuer: | Plank Ventures Ltd. | |
| Meeting Type: | Annual General and Special Meeting | |
| Record Date for Notice of Meeting: | June 22, 2020 (Amended) | |
| Record Date for Voting (if applicable): | June 22, 2020 (Amended) | |
| Beneficial Ownership Determination Date: | June 22, 2020 (Amended) | |
| Meeting Date: | July 27, 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