

PLANK VENTURES LTD.

#1080 – 789 West Pender Street, Vancouver, B.C. V6C 1H2

Plank Announces Results of its Annual General and Special Meeting

Vancouver, B.C. – August 20, 2020. Plank Ventures Ltd. (“Plank” or the “Company”) is pleased to announce that at its Annual General and Special Meeting held on August 18, 2020 (the “**Meeting**”), the shareholder have fixed the number of director, re-elected Laurie Baggio, Derek Lew and Brian O’Neill, approved Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as the Company’s independent auditors, and approved an amendment of the Company’s stock option plan.

Amendment of the Stock Option Plan

The shareholders approved by an ordinary resolutions with 99.99% of votes cast to amend the stock option plan of the Company by adopting a 10% “rolling” stock option plan, a copy of which was provided to the shareholders in the management information circular dates July 15, 2020, available under the Company’s profile on SEDAR (www.sedar.com).

About Plank Ventures Ltd.

Plank is an investment company targeting investments and business opportunities in the technology arena, focusing on early stage startup companies that already have developed a customer and revenue base and were seeking funding for expansion.

ON BEHALF OF THE BOARD OF DIRECTORS

“Laurie Baggio”
CEO and Director

For additional information contact:

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