Date: December 30, 2019



To: All Canadian Securities Regulatory Authorities

Subject: HEYBRYAN MEDIA INC.

Dear Sir/Madam:

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

Meeting Type : Annual General Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

Beneficial Ownership Determination Date:

Meeting Date:

Meeting Location (if available):

January 20, 2020

February 21, 2020

Vancouver, BC

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:

DescriptionCUSIP NumberISINCOMMON CLASS428307102CA4283071021

Sincerely,

Computershare

Agent for HEYBRYAN MEDIA INC.