Date: April 7, 2022

To: All Canadian Securities Regulatory Authorities

Subject: GameOn Entertainment Technologies Inc.

## Dear Sir/Madam:

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

Issuer: GameOn Entertainment Technologies Inc.

Meeting Type: Annual General and Special Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

April 22, 2022

Vancouver, B.C.

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: Yes (Amended)
NAA for Registered Holders: Yes (Amended)

**Voting Security Details:** 

Description CUSIP Number ISIN

Common Shares 36468X106 CA36468X1069

Sincerely,

## **GAMEON ENTERTAINMENT TECHNOLOGIES INC.**

/s/ "Matt Bailey"

Matt Bailey

Director and Chief Executive Officer