



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: November 1, 2018

To: All Canadian Securities Regulatory Authorities

**Subject: Alpha Peak Leisure Inc.**

Dear Sir/Madam:

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

Meeting Type :	<b>Special Meeting (Cancelled)</b>
Record Date for Notice of Meeting :	<b>November 05, 2018 (Cancelled)</b>
Record Date for Voting (if applicable) :	<b>November 05, 2018 (Cancelled)</b>
Beneficial Ownership Determination Date :	<b>November 05, 2018 (Cancelled)</b>
Meeting Date :	<b>December 06, 2018 (Cancelled)</b>
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	02078D104	CA02078D1042

Sincerely,

**Computershare**

Agent for Alpha Peak Leisure Inc.