

CORRECTION

In the Notice of Meeting and Management Information Circular dated June 30, 2017 for the annual meeting of the shareholders (the "**Meeting**") of Fountain Asset Corp. (the "**Corporation**") to be held on Wednesday August 9, 2017, please note the following revisions to the document provided:

The Notice of Meeting incorrectly refers to the day of the meeting as Friday, August 9, 2017, while the circular states a meeting date of August 4, 2017. The correct date of the meeting is Wednesday August 9, 2017.

The Notice of Meeting incorrectly refers to the proxy voting deadline as August 7, 2017, while the circular states a deadline date of August 2, 2017. The correct date of the proxy voting deadline is Friday August 4, 2017.

The Notice of Meeting and Management Information Circular otherwise remains unchanged.

The corrected Notice of Meeting will be filed on SEDAR at www.sedar.com. Copies of the corrected Notice of Meeting will also be available to shareholders at the Meeting or upon request.