

# GLOBAL DAILY FANTASY SPORTS INC.

#1305 – 1090 West Georgia Street, Vancouver, B.C., Canada, V6E 3V7

Tel (604) 685 - 9316 Fax (604) 683 - 1585

---

## NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions  
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming annual general meeting of the shareholders of **Global Daily Fantasy Sports Inc.**, the Company hereby provides the following notice:

Meeting Date:	June 23, 2017
Record Date for Notice:	May 16, 2017
Record Date for Voting:	May 16, 2017
Beneficial Ownership Determination Date:	May 16, 2017
Location:	Vancouver, British Columbia
CUSIP Number:	37955Q109
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual General Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	No
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 21<sup>st</sup> day of April, 2017.

ON BEHALF OF THE BOARD,

“Scott Emerson”

Scott Emerson, Director