



Global Daily Fantasy Sports Inc.
#1305 – 1090 West Georgia Street,
Vancouver, BC, 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:	August 20, 2018
Record Date for Notice:	July 16, 2018
Record Date for Voting:	July 16, 2018
Beneficial Ownership Determination Date:	July 16, 2018
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 20th day of June, 2018.

ON BEHALF OF THE BOARD,

“Nick DeMare”

Nick DeMare, Director