



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: July 26, 2017

To: All Canadian Securities Regulatory Authorities

Subject: VATIC VENTURES CORP.

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	August 31, 2017
Record Date for Voting (if applicable) :	August 31, 2017
Beneficial Ownership Determination Date :	August 31, 2017
Meeting Date :	October 05, 2017
Meeting Location (if available) :	1500 - 1040 West Georgia Street Vancouver, B.C. V6E 4H1
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	92241L307	CA92241L3074

Sincerely,

Computershare

Agent for VATIC VENTURES CORP.