



\*\*\*CANCELLED\*\*\*

June 26, 2020

*Filed via SEDAR*

To All Applicable Exchanges and Securities Administrators

**Subject: Vatic Ventures Corp. (the "Issuer")  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special
Meeting Date:	July 31, 2020 *CANCELLED*
Record Date for Notice of Meeting:	June 1, 2020
Record Date for Voting:	June 1, 2020
Beneficial Ownership Determination Date:	June 1, 2020
Class of Securities Entitled to Vote:	Common
ISIN:	CA92241L4064
Meeting Location:	Vancouver, BC
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

**ODYSSEY TRUST COMPANY**

*Signed "Kari Hobbis"*

Kari Hobbis  
Director, Client Services