



May 5, 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 6, 2020
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