

October 22, 2020



530-8th Avenue SW, 8th floor  
Calgary AB, T2P 2Z2  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: POND TECHNOLOGIES HOLDINGS INC**

Dear Sir/Madam:

**AMENDED**

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

Meeting Type:	Annual and Special Meeting
Record Date for Notice of Meeting :	November 02, 2020
Record Date for Voting (if applicable) :	November 02, 2020
Beneficial Ownership Determination Date :	November 02, 2020
Meeting Date :	December 09, 2020
Meeting Location (if available):	<b>Virtual Meeting</b> <b><u>AMENDED</u></b>
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	73238C104	CA73238C1041

Sincerely,

**Computershare**

Agent for POND TECHNOLOGIES HOLDINGS INC