

**CREDENT CAPITAL CORP.**

**NOTICE OF MEETING & RECORD DATE**

**Via SEDAR**

**September 25, 2019**

TO: All Canadian Securities Regulatory Authorities

**Subject: Credent Capital Corp.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for Credent Capital Corp.:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	October 21, 2019
Record Date for Voting (if applicable) :	October 21, 2019
Beneficial Ownership Determination Date :	October 21, 2019
Meeting Date :	November 29, 2019
Meeting Location (if available) :	Company Boardroom 20 Sixth Street, New Westminster, V3L 2Y8
Issuer sending proxy related materials directly to NOBO :	No
Issuer paying for delivery to OBO :	No
<b>Notice and Access (NAA) Requirements:</b>	
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	225305101	CA2253051015

**CREDENT CAPITAL CORP.**

*"Darren Timmer"*

**Darren Timmer**

Corporate Secretary

cc: **Computershare – Attn: Kim Wong**