

CREDENT CAPITAL CORP.

NOTICE OF MEETING & RECORD DATE

Via SEDAR

October 15, 2020

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 :	November 9, 2020
Record Date for Voting (if applicable) :	November 9, 2020
Beneficial Ownership Determination Date :	November 9, 2020
Meeting Date :	December 18, 2020
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
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders :	No
NAA for Registered Holders :	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	225305101	CA2253051015

CREDENT CAPITAL CORP.

"Darren Timmer"

Darren Timmer

Corporate Secretary

cc: **Computershare – Attn: Dave Cavasin**