

HARDER & COMPANY *

**operating through a law corporation*

June 19, 2017

By SEDAR

All Applicable Commissions

CDS Inc.

TSX Venture Exchange

Ontario Securities Commission

20 Queen Street West, Suite 1903

Toronto, ON M5H 3S8

Re: CT Developers Ltd. (the “Company”)

We advise the following with respect to the upcoming Meeting of Shareholders for the Company:

- | | | | |
|-----|--|---|-------------------------------|
| 1. | Meeting Type | : | Annual General Meeting |
| 2. | Meeting Date | : | August 15, 2017 |
| 3. | Meeting Location | : | Toronto, ON |
| 4. | CUSIP/ISIN | : | 12645X103 / CA12645X1033 |
| 5. | Record Date for Notice | : | July 11, 2017 |
| 6. | Record Date for Voting | : | July 11, 2017 |
| 7. | Beneficial Ownership Determination Date | : | July 11, 2017 |
| 8. | Class of Securities entitled to Receive Notice | : | Common |
| 9. | Class of Securities entitled to Vote | : | Common |
| 10. | OBO Distribution Payment | : | Issuer will not pay for OBO's |
| 11. | Material Distributed to | : | Non-Declining Holders Only |
| 12. | Notice and Access (NAA) Requirements: | | |
| | NAA for Beneficial Holders | : | No |
| | Beneficial Holders Stratification Criteria | : | n/a |
| | NAA for Registered Holders | : | No |
| | Registered Holders Stratification Criteria | : | n/a |

Yours sincerely,

HARDER & COMPANY

Per: “Glen Harder”

Glen Harder

cc: Computershare Investor Services Inc.

cc: CT Developers Ltd.