

Date: June 14, 2017

REVISED

Computershare
100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Bold Ventures Inc.

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	June 13, 2017
Record Date for Voting (if applicable) :	June 13, 2017
Beneficial Ownership Determination Date :	June 13, 2017
Meeting Date :	August 01, 2017 - REVISED
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes – REVISED
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes – REVISED
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	09752Q103	CA09752Q1037

Sincerely,

Computershare
Agent for Bold Ventures Inc.