

Date: August 20, 2018

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 :                      | September 14, 2018                 |
| Record Date for Voting (if applicable) :                 | September 14, 2018                 |
| Beneficial Ownership Determination Date :                | September 14, 2018                 |
| Meeting Date :   | October 29, 2018                   |
| 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            |
| Beneficial Holders Stratification Criteria: | Not Applicable |
| NAA for Registered Holders                  | Yes            |
| Registered Holders Stratification Criteria: | Not Applicable |

**Voting Security Details:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON SHARES      | 09752Q103           | CA09752Q1037 |

Sincerely,

**Computershare**  
Agent for Bold Ventures Inc.