

Date: March 24, 2020

510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: CANAF INVESTMENTS 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 Meeting
Record Date for Notice of Meeting :	March 18, 2020
Record Date for Voting (if applicable) :	March 18, 2020
Beneficial Ownership Determination Date :	March 18, 2020
Meeting Date :	May 12, 2020 [AMENDED]
Meeting Location (if available) :	Vancouver, BC
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	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	13682P102	CA13682P1027

Sincerely,

**Computershare**

Agent for CANAF INVESTMENTS INC.