

November 13, 2020



530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: TITAN LOGIX CORP**

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 :	December 07, 2020
Record Date for Voting (if applicable) :	December 07, 2020
Beneficial Ownership Determination Date :	December 07, 2020
Meeting Date :	January 21, 2021
Meeting Location (if available) :	Edmonton, AB
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	88831E109	CA88831E1097

Sincerely,

**Computershare**  
Agent for TITAN LOGIX CORP