

December 03, 2021



324-8th Avenue SW, 8th floor
Calgary AB, T2P 2Z2
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 29, 2021
Record Date for Voting (if applicable) :	December 29, 2021
Beneficial Ownership Determination Date :	December 29, 2021
Meeting Date :	February 10, 2022
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:

Description	CUSIP Number	ISIN
COMMON SHARES	88831E109	CA88831E1097

Sincerely,

Computershare

Agent for TITAN LOGIX CORP