



May 16, 2019

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **VITALHUB CORP.**

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1. CUSIP Number	ISIN Number
92847V105	CA92847V1058
92847V402	CA92847V4029
2. Meeting Type:	Annual General
3. Record Date:	May 22, 2019
4. Beneficial Ownership Date:	May 22, 2019
5. Mail Date:	June 6, 2019
6. Meeting Date:	June 27, 2019
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	Special
10. Notice-and-Access:	
Registered Shareholders:	No
Beneficial Holders:	No
Stratification Level:	Not Applicable
E-Delivery	Yes
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12. Issuer paying for delivery to Objecting Beneficial Owners:	Yes
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Vitalhub Corp.

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