



May 7, 2020

*Filed via SEDAR*

To All Applicable Exchanges and Securities Administrators

**Subject: AMV Capital Corporation (the "Issuer")  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Meeting Date:	July 28, 2020
Record Date for Notice of Meeting:	June 15, 2020
Record Date for Voting:	June 15, 2020
Beneficial Ownership Determination Date:	June 15, 2020
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA00180J1003
Meeting Location:	Vancouver, BC
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

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

Yours truly,

**ODYSSEY TRUST COMPANY**

*Signed "Shane Lotty"*

Shane Lotty  
Associate Director, Client Services