

June 20, 2022

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

To: All Canadian Securities Regulatory Authorities

**Subject: DMG BLOCKCHAIN SOLUTIONS INC (CANCELLED)**

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 and Special Meeting
Record Date for Notice of Meeting :	June 15, 2022
Record Date for Voting (if applicable) :	June 15, 2022
Beneficial Ownership Determination Date :	June 15, 2022
Meeting Date :	July 20, 2022
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
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	23345B200	CA23345B2003

Sincerely,

**Computershare**  
Agent for DMG BLOCKCHAIN SOLUTIONS INC