



October 16, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Alphanco Venture Corp. (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 & Special Meeting
Meeting Date:	December 15, 2020
Record Date for Notice of Meeting:	November 10, 2020
Record Date for Voting:	November 10, 2020
Beneficial Ownership Determination Date:	November 10, 2020
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA02079V1031
Meeting Location:	Suite 300 - 1055 West Hastings St. Vancouver, BC V6E 2E9
Issuer sending proxy materials directly to NOBOs:	No
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 "Vivien Leung"

Vivien Leung
Associate Director, Client Services