

Date: June 22, 2018

**Computershare**  
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To: All Canadian Securities Regulatory Authorities

**Subject: NTG Clarity Networks Inc.**

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 :                      | July 19, 2018          |
| Record Date for Voting (if applicable) :                 | July 19, 2018          |
| Beneficial Ownership Determination Date :                | July 19, 2018          |
| Meeting Date :                                           | August 28, 2018        |
| Meeting Location (if available) :                        | Markham, ON            |
| Issuer sending proxy related materials directly to NOBO: | No                     |
| Issuer paying for delivery to OBO:                       | Yes                    |

**Notice and Access (NAA) Requirements:**

|                                             |                |
|---------------------------------------------|----------------|
| NAA for Beneficial Holders                  | Yes            |
| Beneficial Holders Stratification Criteria: | Not Applicable |
| NAA for Registered Holders                  | No             |

**Voting Security Details:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 62940V104    | CA62940V1040 |

Sincerely,

**Computershare**  
Agent for NTG Clarity Networks Inc.