



100 University Avenue, 8th floor
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Date: June 28, 2019

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 25, 2019
Record Date for Voting (if applicable) :	July 25, 2019
Beneficial Ownership Determination Date :	July 25, 2019
Meeting Date :	September 03, 2019
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.