

Date: September 29, 2020

To: All Canadian Securities Regulatory Authorities

**AMENDED**

**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 and Special Meeting
Record Date for Notice of Meeting :	October 16, 2020
Record Date for Voting (if applicable) :	October 16, 2020
Beneficial Ownership Determination Date :	October 16, 2020
Meeting Date :	November 26, 2020
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	<b>No - Amended</b>

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	62940V104	CA62940V1040

Sincerely,

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