

Date: October 11, 2019



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9

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To: All Canadian Securities Regulatory Authorities

**Subject: Westhaven Ventures 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 :                      | November 08, 2019      |
| Record Date for Voting (if applicable) :                 | November 08, 2019      |
| Beneficial Ownership Determination Date :                | November 08, 2019      |
| Meeting Date :                                           | December 13, 2019      |
| Meeting Location (if available) :                        | Vancouver BC           |
| Issuer sending proxy related materials directly to NOBO: | Yes                    |
| 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 SHARES | 960354108    | CA9603541082 |

Sincerely,

**Computershare**

Agent for Westhaven Ventures Inc.