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Global Resources • Local Service • Customized Solutions

April 10, 2017

Alberta Securities Commission
British Columbia Securities Commission
Manitoba Securities Commission
Ontario Securities Commission
Saskatchewan Financial and Consumer Affairs Authority
TSX Venture

RE: Sonor Investments Limited

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual Meeting of Shareholders:

Date of meeting:	June 14, 2017
Record date for notice:	May 5, 2017
Record date for voting:	May 5, 2017
Beneficial ownership determination date:	May 5, 2017
Securities entitled to notice:	9% Cumulative Redeemable 1 st Preferred Shares
Securities entitled to vote:	9% Cumulative Redeemable 1 st Preferred Shares
Issuer mailing directly to non -objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Sincerely,

Judy Power
Associate Manager, Trust Central Services