

Date: May 5, 2016



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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To: All Canadian Securities Regulatory Authorities

Subject: G4G CAPITAL CORP.

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 :	May 24, 2016
Record Date for Voting (if applicable) :	May 24, 2016
Beneficial Ownership Determination Date :	May 24, 2016
Meeting Date :	June 28, 2016
Meeting Location (if available) :	217-179 Davie St., Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	36248W105	CA36248W1059

Sincerely,

Computershare

Agent for G4G CAPITAL CORP.