



August 23, 2019

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Orchid Ventures Inc. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following amended information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	October 23, 2019
Record Date for Notice of Meeting:	September 18, 2019
Record Date for Voting:	September 18, 2019
Beneficial Ownership Determination Date:	September 18, 2019
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA68573L1076
Meeting Location:	TBD
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

signed "Harry Wilkes"

Harry Wilkes
Corporate Associate, Client Services