



510 Burrard St, 3rd Floor
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Date: January 19, 2017

To: All Canadian Securities Regulatory Authorities

Subject: EYECARROT INNOVATIONS 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 :	February 22, 2017
Record Date for Voting (if applicable) :	February 22, 2017
Beneficial Ownership Determination Date :	February 22, 2017
Meeting Date :	March 31, 2017
Meeting Location (if available) :	800-1199 West Hastings Street Vancouver, B.C. V6E 3T5
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	30233R106	CA30233R1064

Sincerely,

Computershare

Agent for EYECARROT INNOVATIONS CORP.