

MEETING CANCELLED

October 12 2018

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: Prairie Provident Resources Inc.
ISIN: CA73965Q1028
CUSIP: 73965Q 10 2
Special Meeting

We are pleased to confirm the details of the upcoming meeting of shareholders for Prairie Provident Resources Inc.:

Issuer:	Prairie Provident Resources Inc.
Type of Meeting:	Special Meeting
Meeting Date:	CANCELLED (formerly, November 19, 2018)
Record Date for Notice and voting:	October 9, 2018
Voting securities:	Common Shares
Issuer sending materials directly to NOBO:	Yes
Issuer to pay for delivery of materials to OBO:	Yes
Stratification:	Yes
Notice-and-Access for Registered shareholders:	No
Notice-and-Access for Beneficial shareholders:	Yes

We are filing this in compliance with National Instrument 54-101, in our capacity as the Agent for Prairie Provident Resources Inc..

Yours truly,

"Debbie Le Blanc"

Debbie Le Blanc
Director, Securities & Special Projects
T: 403-237-6111

