



July 22, 2020

Filed via SEDAR

To All Applicable Exchanges and Commissions

Dear Sirs/Madam:

**Subject: Facedrive Inc. (the "Issuer")
Notice of Meeting and Record Date – MEETING CANCELED**

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

Meeting Type:	Annual General & Special
Meeting Date:	Sept 10, 2020* Canceled
Record Date for Notice of Meeting:	July 27, 2020
Record Date for Voting:	July 27, 2020
Beneficial Ownership Determination Date:	July 27, 2020
Class of Securities Entitled to Vote:	Common
ISIN:	CA30311W1005
Meeting Location:	Calgary, AB
Corporation sending proxy materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
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 Corporation.

Yours truly,

ODYSSEY TRUST COMPANY

signed "Hillary Newton"

Hillary Newton
Corporate Associate, Client Services