



July 24 2020

Filed via SEDAR

To All Applicable Exchanges and Commissions

Dear Sirs/Madam:

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

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:	Oct 1, 2020
Record Date for Notice of Meeting:	Aug 18, 2020
Record Date for Voting:	Aug 18, 2020
Beneficial Ownership Determination Date:	Aug 18, 2020
Class of Securities Entitled to Vote:	Common
ISIN:	CA30311W1005
Meeting Location:	Virtual
Corporation sending proxy materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

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

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