

Date: February 27, 2018

To: **All Canadian Securities Regulatory Authorities**

Subject: Easy Technologies Inc.

To Whom It May Concern:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual, General, and Special
Record Date for Notice of Meeting:	April 6, 2018
Record Date for Voting (if applicable):	same as record date above
Beneficial Ownership Determination Date:	same as record date above
Meeting Date:	June 5, 2018

Meeting Location (if available): 1500, 1040 West Georgia Street, Vancouver, BC 10:00 a.m. PDT

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements

NAA for Beneficial Holders: No

NAA for Registered Holders: No

Voting Security Details:

Description	CUSIP Number	ISIN
Common	27786D104	CA27786D1042

Sincerely,

Integral Transfer Agency

Agent for Easy Technologies Inc.