

Date: Monday, March 19, 2018

To: **All Canadian Securities Regulatory Authorities**

Subject: **Amended** 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:

<b>Meeting Type:</b>	Annual, General, and Special
<b>Record Date for Notice of Meeting:</b>	AMENDED to Tuesday, May 1, 2018
<b>Record Date for Voting (if applicable):</b>	Same as record date above
<b>Beneficial Ownership Determination Date:</b>	Same as record date above
<b>Meeting Date:</b>	Tuesday, 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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
Common	27786D104	CA27786D1042

Sincerely,

Integral Transfer Agency

Agent for Easy Technologies Inc.