

New
Change



Notice of Record & Meeting Dates

Issuer Name (maximum 30 characters)

English CENTURY FINANCIAL CAPITAL GROUP INC. French _____

Address

The Canadian Venture Building
82 Richmond Street East
Toronto, ON M5C 1P1

Telephone

416-716-8181

Contact Name

Yaron Conforti

Transfer Agent

HERITAGE TRANSFER AGENCY INC.

CUID

CTAH

Name

MOE WORTZMAN

Telephone

4163649509

Address

80 RICHMOND STREET WEST, SUITE 501, TORONTO, ON M5H 2A4

Email Address

heritagetransferagency@gmail.com

Contact Name

MOE WORTZMAN

Proxy Type

Meeting Type

Material Distribution Type



Management



Annual



Special



Dissenting



General



Extraordinary



Form C holders only



All holders

Record Date

02/05/2018

Meeting Date

03/15/2018

Material Mail Date

02/21/2018

Payment for publication



Payment enclosed



To be invoiced (Transfer Agents only)

Province (must be selected)



of publications at \$100.00 per publication

\$ 100.00

Plus 5% GST

\$ N/A

or 13% HST (ON, NL, NB residents only)

\$ 13.00

or 14% HST (PEI residents only)

\$ N/A

or 15% HST (NS residents only)

\$ N/A

Plus 9.975% QST (Quebec residents only)

\$ N/A

Note: Calculated QST amount is rounded up to the nearest cent.

Total payment enclosed

\$ 113.00

Clearing and Depository Services Inc.'s
GST/HST Registration Number

8 4 4 1 8 2 1 2 1 R T 0 0 0 1

Clearing and Depository Services Inc.'s
QST Registration Number

1 2 1 2 4 6 4 6 5 8 T Q 0 0 0 1

Authorized Signature for Invoicing (Transfer Agents only)

Note: Not required for electronic submission

ISIN

Voting Status

Security Description

CA15652N2077

Y N



Early Search (Determination of Intermediaries)

Send Early Search report to:



Transfer Agent



Issuer



Other (statutory declaration required)

Send via:

Mail



Courier (collect)



CDS Envelope System

Fax #:

416-864-0175

Proxy Related Material

Will be distributed by:



Transfer Agent



Issuer



Other

Holders of Record

Send Holders of Record
and Omnibus Proxy to:



Transfer Agent



Issuer



Other

Send via:



Mail



Courier



CDS Envelope System

This Notice and Request for services is authorized by:



Transfer Agent



Issuer



Third Party

Yaron Conforti

Name of Requesting Party

All services provided by Clearing and Depository Services Inc. here under are subject to the terms and conditions printed on the reverse of this form.

Title

CEO

Signature

Date

JAN. 24 2018

CDS Clearing and Depository Services Inc.
CDSX168-front (01/13)