

Date: April 23, 2018

To: All Canadian Securities Regulatory Authorities

**Subject: Sunniva Inc**

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	May 18, 2018
Record Date for Voting (if applicable) :	May 18, 2018
Beneficial Ownership Determination Date :	May 18, 2018
Meeting Date :	June 27, 2018
Meeting Location (if available) :	Vancouver BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**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	86745H101	CA86745H1010

Sincerely,

**Computershare**  
Agent for Sunniva Inc