



1500 Robert-Bourassa Blvd.
7th Floor
Montreal QC, H3A 3S8
www.computershare.com

July 2, 2020

To: All Canadian Securities Regulatory Authorities

Subject: D-BOX TECHNOLOGIES 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 and Special Meeting
Record Date for Notice of Meeting :	July 27, 2020
Record Date for Voting (if applicable) :	July 27, 2020
Beneficial Ownership Determination Date :	July 27, 2020
Meeting Date :	September 16, 2020
Meeting Location (if available) :	https://web.lumiagm.com/212651283 Meeting password: dbox2020
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
CLASS A SHARES	23305P108	CA23305P1080

Sincerely,

Computershare
Agent for D-BOX TECHNOLOGIES INC.