

SKYCHAIN TECHNOLOGIES INC.

August 16, 2019

VIA SEDAR

To: All Canadian securities Regulatory Authorities

Subject: **ANNUAL GENERAL AND SPECIAL MEETING
SKYCHAIN TECHNOLOGIES INC. - MEETING DATE**

We advise 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:	September 10, 2019
Record Date for Voting (if applicable):	September 10, 2019
Beneficial Ownership Determination Date:	September 10, 2019
Meeting Date:	October 15, 2019
Meeting Location:	Vancouver, BC
Issuer is sending materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	83084Q206	CA83084Q2062

Yours truly,

"Betty Anne Loy"

Betty Anne Loy

cc: Computershare Trust Co.
Marissa Beintema