



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: August 12, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: Eight Solutions 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 :	August 24, 2015
Record Date for Voting (if applicable) :	August 24, 2015
Beneficial Ownership Determination Date :	August 24, 2015
Meeting Date :	September 30, 2015
Meeting Location (if available) :	Clark Wilson LLP 900 - 885 West Georgia Street Vancouver, B.C.

Issuer sending proxy related materials directly to NOBO: Yes

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:**

Description	CUSIP Number	ISIN
COMMON SHARES	28251Y102	CA28251Y1025

Sincerely,

**Computershare**  
Agent for Eight Solutions Inc.