March 11, 2022

To: All Canadian Securities Regulatory Authorities

**Subject: Q4 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 Meeting
- **Record Date for Notice of Meeting:** April 06, 2022
- **Record Date for Voting (if applicable):** April 06, 2022
- **Beneficial Ownership Determination Date:** April 06, 2022
- **Meeting Date:** May 25, 2022
- **Meeting Location (if available):** Virtual Meeting
- **Issuer sending proxy related materials directly to NOBO:** No
- **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:** Yes
- **Registered Holders Stratification Criteria:** Not Applicable

**Voting Security Details:**

<table>
<thead>
<tr>
<th>Description</th>
<th>CUSIP Number</th>
<th>ISIN</th>
</tr>
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<tbody>
<tr>
<td>COMMON SHARES</td>
<td>74738R104</td>
<td>CA74738R1047</td>
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Sincerely,

Computershare
Agent for Q4 INC.