September 17, 2021

To: All Canadian Securities Regulatory Authorities

## Subject: KIDOZ 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 :	October 05, 2021
Record Date for Voting (if applicable) :	October 05, 2021
Beneficial Ownership Determination Date :	October 05, 2021
Meeting Date :	November 24, 2021
Meeting Location (if available) :	Vancouver, BC
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:		
Description	CUSIP Number	ISIN
COMMON SHARES	G5259K105	AIG5259K1050

Sincerely,

**Computershare** Agent for KIDOZ INC.



Vancouver BC, V6C 3B9 www.computershare.com