

# ALTA VISTA VENTURES LTD.

May 16, 2016

B.C. Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission

Dear Sirs:

**Re: 2016 Annual and Special Meeting**

This letter is to advise that the Company will be holding its Annual and Special Meeting on Friday, July 15, 2016. The Record Date is June 10, 2016.

Yours truly,

**ALTA VISTA VENTURES LTD.**

“signed

Ian Foreman,  
President and Director

IF/ls

**Alta Vista Ventures Ltd.**

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