

March 10, 2017

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: Prairie Provident Resources Inc.
ISIN: CA73965Q1028
CUSIP: 73965Q 10 2
Annual General Meeting**

We are pleased to confirm the details of the upcoming meeting of shareholders for Prairie Provident Resources Inc.:

Issuer:	Prairie Provident Resources Inc.
Type of Meeting:	Annual General Meeting
Meeting Date:	May 18, 2017
Record Date for Notice and voting:	April 7, 2017
Voting securities:	Common Shares
Issuer sending materials directly to NOBO:	Yes
Issuer to pay for delivery of materials to OBO:	Yes
Stratification:	Yes
Notice-and-Access for Registered shareholders:	No
Notice-and-Access for Beneficial shareholders:	Yes

We are filing this in compliance with National Instrument 54-101, in our capacity as the Agent for Prairie Provident Resources Inc..

Yours truly,

"Miguel Lahud"

Miguel Lahud
Relationship Manager, Client Services
T: 403-237-6111

