In the Matter of The Securities Act, 1988

and

Melnic Group Ltd. and Boss Capital

NOTICE OF ADJOURNMENT

To: Melnic Group Ltd. Boss Capital

TAKE NOTICE that the hearing into this matter before a Hearing Panel of Financial and Consumers Affairs Authority of Saskatchewan previously scheduled to commence at 10:30 a.m. (CST) on Friday, January 11, 2019 has been adjourned to Friday, February 15, 2019 at 10:30 a.m. (CST), and, if necessary, on any such dates and at such times as may be determined by the Hearing Panel.

DATED at Saskatoon, Saskatchewan on January 7, 2019.

Gordon Hamilton

Chairperson of the Hearing Panel

Securities Division, Financial and Consumer

Affairs Authority of Saskatchewan