CIBL, INC. 165 West Liberty Street, Suite 210 Reno, NV 89501

NOTICE OF POSTPONEMENT OF ANNUAL MEETING OF STOCKHOLDERS

NOTICE IS HEREBY GIVEN to the holders of common stock, par value \$0.01 per share (the "Common Stock"), of CIBL, Inc. (the "Company"), a Delaware corporation, that due to the development of events regarding the coronavirus pandemic, the Company has found it necessary to postpone this year's Annual Meeting of Stockholders (the "Annual Meeting").

As set forth in the Notice of Annual Meeting dated April 24, 2020, the Annual Meeting was originally scheduled to be held virtually, by electronic means, at 8:00 am Eastern Time on May 28, 2020. However, due to administrative difficulties resulting from the coronavirus pandemic, the Company has determined that it must postpone the date of the Annual Meeting.

The new Annual Meeting date has not yet been set. Due to the postponement, the Company will establish a new record date for the determination of stockholders entitled to notice of and to vote at the Annual Meeting. The Company will provide all of our stockholders as of the new record date with a Notice, Proxy Statement and Proxy Card for the rescheduled Annual Meeting date as promptly as possible, and not less than a minimum of ten (10) days prior to the new Annual Meeting date.

As originally planned, due to the coronavirus pandemic the Annual Meeting will be held virtually by electronic means. Stockholders will be able to access the virtual Annual Meeting by using their 16-digit control number, which will be printed on the Proxy Card accompanying the new Notice and Proxy Statement, and visiting the virtual meeting website at <u>www.virtualshareholdermeeting.com/cibl2020</u>. All stockholders in attendance at the Annual Meeting will be able to listen to the meeting live, submit questions and vote online if they wish.

The items of business for the Annual Meeting will remain the same as set forth in the original Proxy Statement dated April 24, 2020. It is also anticipated that except for postponement of the Annual Meeting date, all of the other statements, instructions and information set forth in the April 24, 2020 Proxy Statement and Proxy Card will remain substantially identical.

All stockholders are cordially invited to attend the virtual Annual Meeting on the date to which it is eventually rescheduled. However, to ensure your representation at the Annual Meeting, you are urged to vote as promptly as possible after receiving the new Proxy Statement and Proxy Card. Any stockholder attending the Annual Meeting may vote at the Annual Meeting through the electronic portal provided for that purpose, even if such stockholder has previously returned a proxy or voted by other means.

If you have any further questions concerning any aspect of the Annual Meeting or its postponement, please contact the undersigned at (775) 329-8555 or <u>office@ciblinc.com</u>.

By Order of the Board of Directors Stephen J. Moore Chief Financial Officer

Dated: May 22, 2020