

September 20, 2024



Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

**Subject: The Tinley Beverage Company Inc. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Special Meeting
Meeting Date:	December 6, 2024
Record Date for Notice of Meeting:	October 15, 2024
Record Date for Voting (if applicable):	October 15, 2024
Beneficial Ownership Determination Date:	October 15, 2024
Class of Securities Entitled to Vote:	Common
ISIN:	CA8875441047
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

Odyssey Trust Company
as agent for The Tinley Beverage Company Inc.