

# Red White & Bloom brands Inc.

Via SEDAR

July 10, 2020

TO ALL REGULATORS AND EXCHANGES

RE: **Red White & Bloom Brands Inc.** (the "Issuer")  
**Notice of Meeting and Record Dates**

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We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	<b>Meeting Type</b>	Annual General & Special Meeting
2	<b>Record Date for Notice of Meeting</b>	August 5, 2020
3	<b>Record Date for Voting (If Applicable)</b>	August 5, 2020
4	<b>Beneficial Ownership Determination Date</b>	August 5, 2020
5	<b>Meeting Date</b>	September 9, 2020
6	<b>Meeting Location</b>	Suite 810, 789 West Pender Street Vancouver, British Columbia, V6C 1H2
7	<b>Voting Securities Details</b>	
8	<b>Description (Class)</b>	a) Common b) Preferred Series II c) Preferred Series I
9	<b>ISIN / CUSIP</b>	a) CA75704R1010 / 75704R101 b) CA75704R2000 / 75704R200 c) n/a
10	<b>Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)</b>	NO
11	<b>Issuer paying for delivery of Objecting Beneficial Owners (OBO's)</b>	NO
12	<b>Notice and Access</b>	
	<b>Beneficial Holders</b>	NO
	<b>Registered Holders</b>	NO
13	<b>Material Selection</b>	S - Annual & Special Materials

Regards,

*"Theo Van der Linde"*

Johannes (Theo) van der Linde, Director and CFO  
Red White & Bloom Brands Inc.