



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

October 14, 2020

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **RED LIGHT HOLLAND CORP.**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA75671E1097 CA75671E3077
	CUSIP:	75671E109 75671E307
2	Date Fixed for the Meeting:	November 30, 2020
3	Record Date for Notice:	October 30, 2020
4	Record Date for Voting:	October 30, 2020
5	Beneficial Ownership Determination Date:	October 30, 2020
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON 4 MONTH RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON 4 MONTH RESTRICTED
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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