

TWENTY20 INVESTMENTS INC.

VIA ELECTRONIC TRANSMISSION VIA SEDAR

Date December 24, 2020

TO THE ALBERTA SECURITIES COMMISSION:

RE: Notice of Record and Meeting Date for Twenty20 Investments Inc.

We advise the following with respect to the Annual General and Special Meeting of Shareholders for the subject company.

- | | | |
|----|---|----------------------------|
| 1. | ISIN: | N/A |
| | CUSIP: | N/A |
| 2. | Date Fixed for the Meeting: | February 9, 2021 |
| 3. | Record Date for Notice: | January 12, 2021 |
| 4. | Record Date for Voting: | January 12, 2021 |
| 5. | Beneficial Ownership Determination Date: | January 12, 2021 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | Annual General and Special |

Yours Truly,

Per

(signed) "*Shelley Germann*"

Shelley Germann
President, CEO and Director