

April 18, 2023

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **GREEN SCIENTIFIC LABS HOLDINGS INC.**

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

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

- | | |
|--|---|
| 1. CUSIP Number
39337P106 | ISIN Number
CA39337P1062 |
| 2. Meeting Type: | Annual & Special |
| 3. Record Date: | April 26, 2023 |
| 4. Beneficial Ownership Date: | April 26, 2023 |
| 5. Mail Date: | May 10, 2023 |
| 6. Meeting Date: | May 31, 2023 |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | SUBORDINATE VOTING SHARES
MULTIPLE VOTING SHARES |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting: | SUBORDINATE VOTING SHARES
MULTIPLE VOTING SHARES |
| 9. Business to be conducted at the meeting: | Annual & Special |
| 10. Notice-and-Access:
Registered Shareholders:
Beneficial Holders:
Stratification Level:
E-Delivery | No
No
Not Applicable
No |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | No |
| 12. Issuer paying for delivery to Objecting Beneficial Owners: | No |
| 13. Issuer paying for delivery to US Non-Objecting Beneficial Owners: | No |

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

Sincerely,

Capital Transfer Agency

Agent for Green Scientific Labs Holdings Inc.

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