

September 21, 2021



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Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

**AMENDED**

To: All Canadian Securities Regulatory Authorities

**Subject: CANADA HOUSE WELLNESS GROUP INC.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	October 22, 2021
Record Date for Voting (if applicable) :	October 22, 2021
Beneficial Ownership Determination Date :	October 22, 2021
Meeting Date :	November 26, 2021
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	135101103	CA1351011038

Sincerely,

**Computershare**

Agent for **CANADA HOUSE WELLNESS GROUP INC.**