CANCELLED

Computershare
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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: N/A
Record Date for Voting (if applicable): N/A
Beneficial Ownership Determination Date: N/A

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.