

August 16, 2022

Filed Via SEDAR

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **GROWN ROGUE INTERNATIONAL INC.**

**Confirmation of Notice of Record and Meeting Dates**

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Dear Sirs:

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

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| 1. CUSIP Number<br>39986R106   | ISIN Number<br>CA39986R1064         |
| 2. Meeting Type:   | Annual Special                      |
| 3. Record Date:  | September 9, 2022                   |
| 4. Beneficial Ownership Date:  | September 9, 2022                   |
| 5. Mail Date:  | September 23, 2022                  |
| 6. Meeting Date:   | October 24, 2022                    |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:                     | COMMON                              |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting:                               | COMMON                              |
| 9. Business to be conducted at the meeting:  | Annual Special                      |
| 10. Notice-and-Access:<br>Registered Shareholders:<br>Beneficial Holders:<br>Stratification Level:<br>E-Delivery | Yes<br>Yes<br>Not Applicable<br>Yes |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:             | No                                  |
| 12. Issuer paying for delivery to Objecting Beneficial Owners:   | Yes                                 |
| 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 Grown Rogue International Inc.

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390 Bay Street, Suite 920, Toronto, ON M5H 2Y2

Tel: 416-350-5007 Fax: 416-350-5008

Website: [www.capitaltransferagency.com](http://www.capitaltransferagency.com)

email: [info@capitaltransferagency.com](mailto:info@capitaltransferagency.com)