

February 12, 2021



1500 Robert-Bourassa Blvd., 7th Floor  
Montreal QC, H3A 3S8  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: Gravitas Financial 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 Meeting
Record Date for Notice of Meeting :	March 09, 2021
Record Date for Voting (if applicable) :	March 09, 2021
Beneficial Ownership Determination Date :	March 09, 2021
Meeting Date :	April 13, 2021
Meeting Location (if available) :	Toronto, On
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	38911Y103	CA38911Y1034

Sincerely,

**Computershare**

Agent for Gravitas Financial Inc.