



May 11, 2020

*Filed via SEDAR*

To All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Harborside Inc. (the "Corporation")  
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming meeting of securityholders:

Meeting Type:	Annual and Special
Meeting Date:	July 21, 2020
Record Date for Notice of Meeting:	June 5, 2020
Record Date for Voting:	June 5, 2020
Beneficial Ownership Determination Date:	June 5, 2020
Class of Securities Entitled to Vote:	Subordinate Voting Multiple Voting
ISIN:	CA4116201076 N/A
Meeting Location:	Virtual
Issuer sending proxy materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

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

Yours truly,

**ODYSSEY TRUST COMPANY  
AS AGENT FOR Harborside Inc.**