



June 19, 2020

*Filed via SEDAR*

To All Applicable Exchanges and Commissions

Dear Sirs:

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

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:                                    | Aug 4, 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<br>Multiple Voting |
| ISIN:  | CA4116201076<br>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.**