

April 15, 2021

Filed via SEDAR



To All Applicable Exchanges and Securities Commissions

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

Dear Sir/Madam:

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

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|---|------------------------------|
| Meeting Type: | Annual and Special Meeting |
| Meeting Date: | June 24, 2021 |
| Record Date for Notice of Meeting: | May 10, 2021 |
| Record Date for Voting (if applicable): | May 10, 2021 |
| Beneficial Ownership Determination Date: | May 10, 2021 |
| Class of Securities Entitled to Vote: | Subordinate Voting |
| ISIN: | CA4116201076 CA4116205036 |
| Class of Securities Entitled to Vote: | Multiple Voting |
| ISIN: | US4116202064 CA4116203056 |
| Meeting Location: | Virtual |
| Issuer sending proxy materials directly to NOBOs: | No |
| Issuer paying for delivery to OBOs: | Yes |
| Notice and Access for Beneficial Holders: | Yes |
| Notice and Access for Registered Holders: | Yes |
| Stratification Level | Not applicable |

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

Yours truly,

**ODYSSEY TRUST COMPANY AS
AGENT FOR HARBORSIDE INC.**