

January 6, 2022



Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**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:

Meeting Type:	Special Meeting
Meeting Date:	February 22, 2022
Record Date for Notice of Meeting:	January 17, 2022
Record Date for Voting (if applicable):	January 17, 2022
Beneficial Ownership Determination Date:	January 17, 2022
Class of Securities Entitled to Vote:	Subordinate Voting Multiple Voting Multiple Voting 305
ISIN:	CA4116201076 US4116202064 CA4116203056
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

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.**