

April 28, 2022



Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

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

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming annual general and special meeting of shareholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	June 23, 2022
Record Date for Notice of Meeting:	April 25, 2022
Record Date for Voting (if applicable):	April 25, 2022
Beneficial Ownership Determination Date:	April 25, 2022
Class of Securities Entitled to Vote:	Subordinate Voting Shares
ISIN:	CA4116201076
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

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.**