

# Vinergy Cannabis Capital Inc.

Via SEDAR

October 29, 2020

TO ALL REGULATORS AND EXCHANGES

RE: **Vinergy Cannabis Capital Inc.** (the "Issuer")  
**Notice of Meeting and Record Dates**

---

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	<b>Meeting Type</b>	Annual General Meeting
2	<b>Record Date for Notice of Meeting</b>	November 23, 2020
3	<b>Record Date for Voting (If Applicable)</b>	November 23, 2020
4	<b>Beneficial Ownership Determination Date</b>	November 23, 2020
5	<b>Meeting Date</b>	December 29, 2020
6	<b>Meeting Location</b>	Suite 702 - 777 Hornby Street, Vancouver, British Columbia, V6Z 1S4
7	<b>Voting Securities Details</b>	
8	<b>Description (Class)</b>	Common
9	<b>ISIN / CUSIP</b>	CA92743Q1019 / 92743Q101
10	<b>Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)</b>	NO
11	<b>Issuer paying for delivery of Objecting Beneficial Owners (OBO's)</b>	NO
12	<b>Notice and Access</b>	
	<b>Beneficial Holders</b>	NO
	<b>Registered Holders</b>	NO
13	<b>Material Selection</b>	G - Annual & General

Regards,

Arif Merali-signed

Arif Merali, President and CEO  
Vinergy Cannabis Capital Inc.