

April 24, 2020

Filed via SEDAR



To All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Planet 13 Holdings Inc. (the "Corporation")
Notice of Meeting and Record Date**

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

Meeting Type:	Annual
Meeting Date:	June 24, 2020
Record Date for Notice of Meeting:	May 20, 2020
Record Date for Voting:	May 20, 2020
Beneficial Ownership Determination Date:	May 20, 2020
Class of Securities Entitled to Vote:	Common/Class A Restricted Voting
ISIN:	CA72706K1012
Meeting Location:	Las Vegas, Nevada
Corporation sending proxy materials directly to NOBO:	No
Issuer paying for delivery to OBO:	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 Corporation.

Yours truly,

ODYSSEY TRUST COMPANY

signed "Jacquie Fisher"

Jacquie Fisher
Managing Director, Client Services

#3481161v2

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