

May 14, 2021

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:	July 13, 2021
Record Date for Notice of Meeting:	June 8, 2021
Record Date for Voting:	June 8, 2021
Beneficial Ownership Determination Date:	June 8, 2021
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