

GLOBAL CARE CAPITAL INC.

Via SEDAR

August 20, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **GLOBAL CARE 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	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	August 27, 2021
3	Record Date for Voting (If Applicable)	August 27, 2021
4	Beneficial Ownership Determination Date	August 27, 2021
5	Meeting Date	October 15, 2021
6	Meeting Location	Suite 810 – 789 West Pender Street Vancouver, BC, V6C 1H2
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA37891V1058 / 37891V105
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12 Notice and Access		
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	S - All & Special Materials

Regards,

"Alexander Somjen"

Alexander Somjen, CEO and President
GLOBAL CARE CAPITAL INC.