



December 23, 2019

Filed Via SEDAR

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **THE TINLEY BEVERAGE COMPANY INC.**

**Confirmation of Notice of Record and Meeting Dates**

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Dear Sirs:

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

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|--|------------------|
| 1. CUSIP Number  | ISIN Number      |
| 887544104  | CA8875441047     |
| 2. Meeting Type:   | Annual General   |
| 3. Record Date:  | January 17, 2020 |
| 4. Beneficial Ownership Date:  | January 17, 2020 |
| 5. Mail Date:  | January 31, 2020 |
| 6. Meeting Date:   | March 02, 2020   |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:         | COMMON           |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting:                   | COMMON           |
| 9. Business to be conducted at the meeting:  | General          |
| 10. Notice-and-Access:   |                  |
| Registered Shareholders:   | Yes              |
| Beneficial Holders:  | Yes              |
| Stratification Level:  | Not Applicable   |
| E-Delivery   | Yes              |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | No               |
| 12. Issuer paying for delivery to Objecting Beneficial Owners:                                       | No               |
| 13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:                                | No               |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

*Capital Transfer Agency*

Agent for The Tinley Beverage Company Inc.

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