

April 19, 2021

Filed via SEDAR



To All Applicable Exchanges and Securities Administrators

**Subject: The Tinley Beverage Company Inc. (the "Issuer")  
Notice of Meeting and Record Date**

Dear Sir/Madam:

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

Meeting Type:	Annual and Special Meeting
Meeting Date:	June 23, 2021
Record Date for Notice of Meeting:	May 14, 2021
Record Date for Voting (if applicable):	May 14, 2021
Beneficial Ownership Determination Date:	May 14, 2021
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA87875441047
Location:	Virtual
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes
Stratification Level	Not applicable

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

Yours truly,

**ODYSSEY TRUST COMPANY  
AS AGENT FOR The Tinley Beverage Company Inc.**