

July 28, 2022



CANCELLED

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:

The Issuer's previously announced meeting that was scheduled to take place on August 3, 2022 with the details set out below has been cancelled. Details relating to the new annual meeting date will be published on SEDAR as soon as possible

Meeting Type:	Annual General and Special Meeting
Meeting Date:	August 3, 2022
Record Date for Notice of Meeting:	July 4, 2022
Record Date for Voting (if applicable):	July 4, 2022
Beneficial Ownership Determination Date:	July 4, 2022
Class of Securities Entitled to Vote:	Common
ISIN:	CA8875441047
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	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 Issuer.

Yours truly,

Odyssey Trust Company
as agent for The Tinley Beverage Company Inc.