

Date: 17 February 2022



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities  
**Subject: Reservoir Capital Corp. [CANCELLED]**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	February 10, 2022
Record Date for Voting (if applicable) :	February 10, 2022
Beneficial Ownership Determination Date :	February 10, 2022
Meeting Date :	<b>March 30, 2022 [CANCELLED]</b>
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON CLASS	761125301	CA7611253013
	761125202	CA7611252023

Sincerely,

**Computershare**

Agent for Reservoir Capital Corp.