

Date: October 15, 2020


800, 324 - 8 Avenue SW
Calgary, AB T2P 2Z2
www.computershare.com

To: All Canadian Securities Regulatory Authorities
Subject: NEW WAVE HOLDINGS CORP

AMENDED

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 Meeting
Record Date for Notice of Meeting :	November 09, 2020
Record Date for Voting (if applicable) :	November 09, 2020
Beneficial Ownership Determination Date :	November 09, 2020
Meeting Date :	December 15, 2020
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	64913V103	CA64913V1031
COMMON RESTRICTED 4 MONTH HOLD	64913V202	CA64913V2021

Sincerely,

Computershare
Agent for NEW WAVE HOLDINGS CORP