

January 20, 2022

**Filed Via SEDAR**

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: New Wave Holdings Corp. (the "Corporation")  
Notice of Meeting and Record Date**

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We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General Meeting of securityholders:

Meeting Date:	March 28, 2022
Record Date for Notice:	February 17, 2022
Record Date for Voting:	February 17, 2022
Beneficial Ownership Determination Date:	February 17, 2022
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
ISIN Number:	CA64913V4001
Meeting Location:	Vancouver, BC
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	No
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

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

Yours truly,

**OLYMPIA TRUST COMPANY**

*signed "Daisy Molina"*

Daisy Molina  
Associate Relationship Manager  
Direct Dial: 403.770.1059

cc: CDS & Co.