

June 29, 2023

Filed Via SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

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

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

Meeting Date:	August 28, 2023
Record Date for Notice:	July 24, 2023
Record Date for Voting:	July 24, 2023
Beneficial Ownership Determination Date:	July 24, 2023
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
ISIN Number:	CA64913V5099
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.