



**VIA ELECTRONIC TRANSMISSION**

April 28, 2021

**TO: ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: XTIERRA INC.  
Confirmation of Notice of Record and Meeting Dates**

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

- |   |                    |
|---|--------------------|
| 1. ISIN   | CA98417Q1037       |
| CUSIP   | 98417Q103          |
| 2. Date fixed for Meeting   | June 24, 2021      |
| 3. Record Date for Notice   | May 7, 2021        |
| 4. Record Date for Voting   | May 7, 2021        |
| 5. Beneficial Ownership Determination Date  | May 7, 2021        |
| 6. Classes or Series of Securities that entitle the Holder to Receive Notice of the Meeting | COMMON             |
| 7. Classes or Series of Securities that entitle the Holder to Vote at the Meeting           | COMMON             |
| 8. Business to be conducted at the meeting  | Annual and Special |
| 9. Notice and Access  |                    |
| a. Registered Shareholders  | YES                |
| b. Beneficial Holders   | YES                |
| Stratification Level  | Not Applicable     |
| 10. Issuer paying for delivery to Objecting Beneficial Owners                               | NO                 |

Yours truly,  
**XTIERRA INC.**

*“signed”*  
Timothy Gallagher  
President and CEO