October 16, 2020

Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

## **Subject: HARRY'S MANUFACTURING INC.**

Dear Sir/Madam:

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

Meeting Type:

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

Record Date for Voting (if applicable):

November 10, 2020

November 10, 2020

November 10, 2020

Meeting Date:

December 18, 2020

Meeting Location (if available):

Vancouver, BC

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 No
NAA for Registered Holders No

## **Voting Security Details:**

DescriptionCUSIP NumberISINCOMMON SHARES415865104CA4158651048

Sincerely,

## **Computershare**

Agent for HARRY'S MANUFACTURING INC.