



February 05, 2021

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Global Hemp Group Inc. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual and Special Meeting
Meeting Date:	April 16, 2021
Record Date for Notice of Meeting:	March 2, 2021
Record Date for Voting:	March 2, 2021
Beneficial Ownership Determination Date:	March 2, 2021
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA37953Y1043
Meeting Location:	Vancouver
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

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

Yours truly,

ODYSSEY TRUST COMPANY

Signed "Shane Lotty"

Shane Lotty
Associate Director, Client Services