

April 18, 2022

*Filed Via SEDAR*

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: CITY VIEW GREEN HOLDINGS INC. (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:	June 17, 2022
Record Date for Notice:	May 13, 2022
Record Date for Voting:	May 13, 2022
Beneficial Ownership Determination Date:	May 13, 2022
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
ISIN Number:	CA1787181025
Meeting Location:	Toronto, ON
Corporation sending materials directly to NOBOs:	Yes
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 "Raj Ravichandran"*

Raj Ravichandran  
Associate Relationship Manager  
Direct Dial: 4037768692

cc: CDS & Co.