



November 21, 2023

**FILED VIA SEDAR+**

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: City View Green Holdings Inc. (the "Corporation")  
Change of Meeting Date of Shareholders**

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We hereby confirm the Corporation's Annual General Meeting of Shareholders has been changed as follows:

Meeting Date	From: December 18, 2023	To: December 27, 2023
Mailing to registered holders:	From: November 21, 2023	To: November 30, 2023
Bulk distribution to intermediaries:	From: November 21, 2023	To: November 30, 2023

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 "Sonny Schmidt"*

Sonny Schmidt  
Relationship Manager  
Corporate & Shareholder Services  
Direct Line: (403) 668-8340

cc: CDS & Co.

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Corporate & Shareholder Services

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