July 23, 2021

To: All Canadian Securities Regulatory Authorities

## Subject: EMERGENCE GLOBAL ENTERPRISES INC.

Dear Sir/Madam:

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

Meeting Type :	Annual General M	leeting
Record Date for Notice of Meeting :	August 19, 2021	
Record Date for Voting (if applicable) :	August 19, 2021	
Beneficial Ownership Determination Date :	August 19, 2021	
Meeting Date :	September 23, 20	)21
Meeting Location (if available) :	Vancouver, BC	
Issuer sending proxy related materials directly to NO	BO: 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:		
Description	CUSIP Number	ISIN
COMMON SHARES	29103M106	CA29103M1068

Sincerely,

## Computershare

Agent for EMERGENCE GLOBAL ENTERPRISES INC.

www.computershare.com