September 04, 2020

Computershare

100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
www.computershare.com

To: All Canadian Securities Regulatory Authorities

## **Subject: ORGANIC POTASH CORPORATION**

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 Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

October 01, 2020

October 01, 2020

October 01, 2020

Meeting Date:

November 05, 2020

Meeting Location (if available): Brampton ON

Issuer sending proxy related materials directly to NOBO: No Issuer paying for delivery to OBO: Yes

## Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No
NAA for Registered Holders No

## **Voting Security Details:**

DescriptionCUSIP NumberISINCOMMON SHARES68619U103CA68619U1030

Sincerely,

## **Computershare**

Agent for ORGANIC POTASH CORPORATION