

# MOJAVE BRANDS INC.

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1055 WEST GEORGIA STREET  
VANCOUVER, BC V6E 3P3

April 26, 2021

To: All Canadian Securities Regulatory Authorities

**Subject: Mojave Brands Inc.  
Annual General Meeting Date and Record Date**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for Mojave Brands Inc.

CUSIP Number:	608384 10 3
Meeting:	Annual General Meeting
Record Date:	May 21, 2021
Record Date for voting:	May 21, 2021
Meeting Date:	June 30, 2021
Meeting Location:	Vancouver, BC
Beneficial ownership determination date:	May 21, 2021
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

If you require further information, please contact the undersigned.

Yours truly,

***“Mervyn Pinto”***

Mervyn Pinto  
CEO, CFO & Director