



AMENDED

February 14, 2020

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **GREENSTAR BIOSCIENCES CORP.**

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1. CUSIP Number 39574M105	ISIN Number CA39574M1059
2. Meeting Type:	Annual General & Special
3. Record Date:	February 4, 2020
4. Beneficial Ownership Date:	February 4, 2020
5. Meeting Date:	March 25, 2020
6. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8. Business to be conducted at the meeting:	General & Special
9. Notice-and-Access: Registered Shareholders: Beneficial Holders: Stratification Level: E-Delivery	No No Not Applicable No
10. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	Yes
11. Issuer paying for delivery to Objecting Beneficial Owners:	No
12. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Greenstar Biosciences Corp.

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