

# Lords & Company Worldwide Holdings Inc.

Via SEDAR

April 28, 2023

TO ALL REGULATORS AND EXCHANGES

RE: **Lords & Company Worldwide Holdings Inc.** (the "Issuer")  
**Notice of Meeting and Record Dates**

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We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	<b>Meeting Type</b>	Annual General & Special Meeting
2	<b>Record Date for Notice of Meeting</b>	May 23, 2023
3	<b>Record Date for Voting (If Applicable)</b>	May 23, 2023
4	<b>Beneficial Ownership Determination Date</b>	May 23, 2023
5	<b>Meeting Date</b>	June 28, 2023
6	<b>Meeting Location</b>	Suite 800-1199 West Hastings Street Vancouver, BC V6E 3T5
7	<b>Voting Securities Details</b>	
8	<b>Description (Class)</b>	Common
9	<b>ISIN / CUSIP</b>	CA54404Q2009 / 54404Q200
10	<b>Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)</b>	No
11	<b>Issuer paying for delivery of Objecting Beneficial Owners (OBO's)</b>	No
12	<b>Notice and Access</b>	
	<b>Beneficial Holders</b>	No
	<b>Registered Holders</b>	No
13	<b>Material Selection</b>	S - All & Special Materials

Regards,

/s/ Chris Farnworth

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Chris Farnworth, CEO  
Lords & Company Worldwide Holdings Inc.