

Lords & Company Worldwide Holdings Inc.

Via SEDAR

May 10, 2023

TO ALL REGULATORS AND EXCHANGES

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

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders which has been cancelled. Further details on the Annual General & Special Meeting will be contained in a new Notice of Meeting and Record Date.

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

Regards,

/s/ Chris Farnworth

Chris Farnworth, CEO
Lords & Company Worldwide Holdings Inc.