

December 31, 2020

## Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

Subject: IONIC BRANDS CORP. (the "Issuer")

**Notice of Meeting and Record Date** 

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Meeting Date:	March 8, 2021
Record Date for Notice of Meeting:	January 27, 2021
Record Date for Voting:	January 27, 2021
Beneficial Ownership Determination Date:	January 27, 2021
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA4622021026
Meeting Location:	Vancouver, BC
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

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

Yours truly,

## **ODYSSEY TRUST COMPANY**

Signed "Vivien Leung"

Vivien Leung Associate Director, Client Services