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March 11, 2020

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS

Subject: **GreenBank Capital Inc – Confirmation of Notice of Record and Meeting Dates - Amended**

Dear Sirs:

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

- | | | |
|--|---------------------------|-------------------------------|
| 1. CUSIP Number: 393576202 | ISIN Number: CA3935762029 | |
| 2. Meeting Type: | | Annual & Special |
| 3. Record Date: | | March 6 th , 2020 |
| 4. Beneficial Ownership Date: | | March 6 th , 2020 |
| 5. Mail Date: | | March 12 th , 2020 |
| 6. Meeting Date: | | April 8 th , 2020 |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of Meeting: | | COMMON |
| 8. Classes or Series of Securities that entitle the holder to vote at the Meeting: | | COMMON |
| 9. Business to be conducted at the Meeting: | | Annual & Special |
| 10. Notice-and-Access: | | |
| Registered Shareholders: | | No |
| Beneficial Holders: | | No |
| Stratification Level: | | Not Applicable |
| 11. Reporting Issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | | No |
| 12. Issuer paying for delivery to 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. All information related to the meeting is the same as the previous filing, except that the meeting is now classified as an “Annual & Special” meeting. The prior notice referred to it merely as an “Annual” meeting.

Sincerely,

RELIABLE STOCK TRANSFER INC

Agent for GreenBank Capital Inc