

# CHRISTINA LAKE CANNABIS CORP.

FILED ON SEDAR

February 3, 2020

TO ALL REGULATORS AND EXCHANGES

RE: **CHRISTINA LAKE CANNABIS CORP.** (the "Issuer")  
**Notice of Meeting and Record Dates**

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

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	February 28, 2020
3	Record Date for Voting (If Applicable)	February 28, 2020
4	Beneficial Ownership Determination Date	February 28, 2020
5	Meeting Date	March 31, 2020
6	Meeting Location	Suite 810 - 789 West Pender Street Vancouver, BC V6C 1H2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA17104U1021 / 17104U102
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	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	G - Annual & General

Yours Truly,

*"Joel Dumaresq"*

Joel Dumaresq, CFO & Director  
Christina Lake Cannabis Corp.