

# Christina Lake Cannabis Corp.

Via SEDAR

June 24, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **Christina Lake Cannabis Corp.** (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>	July 21, 2022
3	<b>Record Date for Voting (If Applicable)</b>	July 21, 2022
4	<b>Beneficial Ownership Determination Date</b>	July 21, 2022
5	<b>Meeting Date</b>	August 25, 2022
6	<b>Meeting Location</b>	789 West Pender Street, Suite 810 Vancouver, BC V6C 1H2
<b>7 Voting Securities Details</b>		
8	<b>Description (Class)</b>	Common
9	<b>ISIN / CUSIP</b>	CA17104U1021 / 17104U102
<b>10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)</b>		
10		NO
<b>11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)</b>		
11		NO
<b>12 Notice and Access</b>		
	<b>Beneficial Holders</b>	NO
	<b>Registered Holders</b>	NO
13	<b>Material Selection</b>	A - All

Regards,

"Joel Dumaresq"

Joel Dumaresq, CEO  
Christina Lake Cannabis Corp.