Date: October 1, 2020



## To: All Canadian Securities Regulatory Authorities **Subject: The Green Organic Dutchman Holdings Ltd.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	October 27, 2020
Record Date for Voting (if applicable) :	October 27, 2020
Beneficial Ownership Determination Date :	October 27, 2020
Meeting Date :	December 15, 2020
Meeting Location (if available) :	Virtual meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
Notice and Access (NAA) Requirements:	

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

## **Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	393210208	CA3932102088

Sincerely,

## Computershare

Agent for The Green Organic Dutchman Holdings Ltd.