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Date: April 15, 2021

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 :	May 10, 2021
Record Date for Voting (if applicable) :	May 10, 2021
Beneficial Ownership Determination Date :	May 10, 2021
Meeting Date :	June 29, 2021
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	393210208	CA3932102088

Sincerely,

**Computershare**

Agent for The Green Organic Dutchman Holdings Ltd.