

April 14, 2022



Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: The Green Organic Dutchman Holdings Ltd. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Meeting Date:	June 29, 2022
Record Date for Notice of Meeting:	May 10, 2022
Record Date for Voting (if applicable):	May 10, 2022
Beneficial Ownership Determination Date:	May 10, 2022
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA3932102088
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY
AS AGENT FOR The Green Organic Dutchman Holdings Ltd.