



July 9, 2019

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Nextleaf Solutions 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 and Special
Meeting Date:	August 29, 2019
Record Date for Notice of Meeting:	July 25, 2019
Record Date for Voting:	July 25, 2019
Beneficial Ownership Determination Date:	July 25, 2019
Class of Securities Entitled to Vote:	Common
ISIN:	CA65347A1021
Meeting Location:	Vancouver, BC
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

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

Signed "Kari Healey"

Kari Healey
Director, Client Services