



June 19, 2020

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

**RE: Eurolife Brands Inc. (the “Issuer”)**

---

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:	July 14 2020
Record Date for Voting (if applicable):	July 14, 2020
Beneficial Ownership Determination Date:	July 14, 2020
Meeting Date:	September 11, 2020
Meeting Location (if available):	Vancouver
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON CLASS	29876F106	CA29876F1062

Sincerely,

**EUROLIFE BRANDS INC.**

Shawn Moniz,  
CEO