



April 25, 2022

To: All Canadian Securities Regulatory Authorities

**Subject: AMERICAN AIRES INC.**

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 20, 2022
Record Date for Voting (if applicable) :	May 20, 2022
Beneficial Ownership Determination Date :	May 20, 2022
Meeting Date :	June 27, 2022
Meeting Location (if available) :	Toronto, ON
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      No

NAA for Registered Holders      No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON CLASS	02377G105	CA02377G1054