



May 18, 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 :	June 20, 2022 (Amended)
Record Date for Voting (if applicable) :	June 20, 2022 (Amended)
Beneficial Ownership Determination Date :	June 20, 2022 (Amended)
Meeting Date :	July 28, 2022 (Amended)
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:

Description	CUSIP Number	ISIN
COMMON CLASS	02377G105	CA02377G1054