

November 06, 2020



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: CRYSTAL BRIDGE ENTERPRISES 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 and Special Meeting |
| Record Date for Notice of Meeting :                      | November 13, 2020          |
| Record Date for Voting (if applicable) :                 | November 13, 2020          |
| Beneficial Ownership Determination Date :                | November 13, 2020          |
| Meeting Date :   | December 17, 2020          |
| Meeting Location (if available) :                        | Vancouver, BC              |
| 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:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON SHARES      | 229072103           | CA2290721034 |

Sincerely,

**Computershare**

Agent for CRYSTAL BRIDGE ENTERPRISES INC.