

1169082 B.C. Ltd.

Via SEDAR

April 23, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **1169082 B.C. Ltd.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	April 27, 2021
3	Record Date for Voting (If Applicable)	April 27, 2021
4	Beneficial Ownership Determination Date	April 27, 2021
5	Meeting Date	June 1, 2021
6	Meeting Location	600-890 West Pender Street Vancouver, B.C. V6C 1J9
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA68263H1010 / 68263H101
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	S - All & Special Materials

Regards,

"J. Scott Munro"

J. Scott Munro, Chief Executive Officer
1169082 B.C. Ltd.