

VINZA CAPITAL MANAGEMENT INC.

Via SEDAR

July 6, 2020

TO ALL REGULATORS

RE: **VINZA CAPITAL MANAGEMENT INC.** (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 Meeting
2	Record Date for Notice of Meeting	August 4, 2020
3	Record Date for Voting (If Applicable)	August 4, 2020
4	Beneficial Ownership Determination Date	August 4, 2020
5	Meeting Date	September 4, 2020
6	Meeting Location	Office of DuMoulin Black - 10th Floor 595 Howe Street Vancouver, BC V6C 2T5
7	Class of Securities Entitled to Notice	Common
8	Voting Securities Details	
9	Description (Class)	Common
10	ISIN / CUSIP	N/A
11	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
12	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
13	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
14	Material Selection	S - Annual Materials

Regards,

"William McCartney"

William McCartney, President,
CEO and Director
VINZA CAPITAL MANAGEMENT
INC.