

Vinza Capital Management Inc.

Via SEDAR

April 7, 2022

TO ALL REGULATORS AND EXCHANGES

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 & Special Meeting
2	Record Date for Notice of Meeting	April 21, 2022
3	Record Date for Voting (If Applicable)	April 21, 2022
4	Beneficial Ownership Determination Date	April 21, 2022
5	Meeting Date	May 31, 2022
6	Meeting Location	Clark Wilson LLP, 900 - 885 West Georgia Street, Vancouver, BC
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA9275931033 / 927593103
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,

"Eric Boehnke"

Eric Boehnke, CEO
Vinza Capital Management Inc.