

Draganfly Inc.

Via SEDAR

May 5, 2021

TO ALL REGULATORS AND EXCHANGES


RE: **Draganfly Inc.** (the "Issuer")
AMENDED 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	May 3, 2021
3	Record Date for Voting (If Applicable)	May 3, 2021
4	Beneficial Ownership Determination Date	May 3, 2021
5	Meeting Date	June 23, 2021
6	Meeting Location	TBD
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA26142Q1063 / 26142Q106
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	YES
	Registered Holders	YES
13	Material Selection	A - All

Regards,

DocuSigned by:



PAUL SAFFORD, P.O.

Draganfly Inc.