

# Poda Holdings, Inc.

Via SEDAR

October 4, 2021

TO ALL REGULATORS AND EXCHANGES

RE: Poda Holdings, Inc. (the "Issuer")  
Notice of Meeting and Record Dates

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

1	<b>Meeting Type</b>	Annual General Meeting
2	<b>Record Date for Notice of Meeting</b>	October 29, 2021
3	<b>Record Date for Voting (If Applicable)</b>	October 29, 2021
4	<b>Beneficial Ownership Determination Date</b>	October 29, 2021
5	<b>Meeting Date</b>	December 14, 2021
6	<b>Meeting Location</b>	Main boardroom at DLA Piper Suite 2800, Park Place, 666 Burrard St, Vancouver, British Columbia V6C 2Z7
7	<b>Voting Securities Details</b>	
8	<b>Description (Class)</b>	Subordinate Voting Shares & Multiple Voting Shares
9	<b>ISIN / CUSIP</b>	CA73044N1042 / 73044N104 CA73044N2032 / 73044N203
10	<b>Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)</b>	NO
11	<b>Issuer paying for delivery of Objecting Beneficial Owners (OBO's)</b>	NO
12	<b>Notice and Access</b>	
	<b>Beneficial Holders</b>	YES
	<b>Registered Holders</b>	YES
13	<b>Material Selection</b>	A - All

Regards,

" Ryan Selby "

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Ryan Selby, President and CEO  
Poda Holdings, Inc.