

# Poda Holdings, Inc.

Via SEDAR

May 13, 2022

TO ALL REGULATORS AND EXCHANGES

RE: Poda Holdings, 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	<b>Meeting Type</b>	Special Meeting
2	<b>Record Date for Notice of Meeting</b>	May 18, 2022
3	<b>Record Date for Voting (If Applicable)</b>	May 18, 2022
4	<b>Beneficial Ownership Determination Date</b>	May 18, 2022
5	<b>Meeting Date</b>	June 22, 2022
6	<b>Meeting Location</b>	The offices of DLA Piper (Canada) LLP, Suite 2800, Park Place 666 Burrard St, Vancouver, British Columbia, Canada
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>	Yes
12	<b>Notice and Access</b>	
	<b>Beneficial Holders</b>	No
	<b>Registered Holders</b>	No
13	<b>Material Selection</b>	S - All & Special Materials

Regards,

"Ryan Selby"

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Ryan Selby, CEO  
Poda Holdings, Inc.