



April 14, 2022

FILED VIA SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Nepra Foods Inc (the "Corporation")
Notice of Meeting and Record Date - AMENDED**

We hereby confirm the Corporation's Annual General Meeting of Shareholders has been changed as follows:

Meeting Date	From: May 26, 2022	To: June 24, 2022
Record Date	From: April 19, 2022	To: May 19, 2022
Mailing to registered holders:	From: April 27, 2022	To: May 27, 2022
Bulk distribution to intermediaries:	From: April 27, 2022	To: May 27, 2022

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Melanie Chan"

Melanie Chan
Relationship Manager
Corporate & Shareholder Services
Direct Line: (604) 484.1999

cc: CDS & Co.

Corporate & Shareholder Services

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