



August 21, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Avicanna Inc, (the "Issuer")
Notice of meeting and Record date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	October 20, 2020
Record Date for Notice of Meeting:	September 15, 2020
Record Date for Voting:	September 15, 2020
Beneficial Ownership Determination Date:	September 15, 2020
Class of Securities Entitled to Vote:	Common
ISIN:	CA05368K1003
Meeting Location:	Virtual Meeting
Issuer sending proxy materials directly to NOBOs:	NO
Issuer paying for delivery to OBOs:	YES
Notice and Access for Beneficial Holders:	NO
Notice and Access for Registered Holders:	NO

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

Yours truly,

ODYSSEY TRUST COMPANY
AS AGENT FOR Avicanna Inc.