

## 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 and Special Meeting
Meeting Date:	August 31, 2022
Record Date for Notice of Meeting:	July 27, 2022
Record Date for Voting (if applicable):	July 27, 2022
Beneficial Ownership Determination Date:	July 27, 2022
Class of Securities Entitled to Vote:	Common
ISIN:	CA05368K1003
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.**