



August 12, 2019

*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 Meeting
Meeting Date:	October 15, 2019
Record Date for Notice of Meeting:	September 10, 2019
Record Date for Voting:	September 10, 2019
Beneficial Ownership Determination Date:	September 10, 2019
Class of Securities Entitled to Vote:	Common
ISIN:	CA05368K1003
Meeting Location:	Toronto
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**

*signed "Frank Kailik"*

Frank Kailik  
Managing Director, Client Services