



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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Date: 4 September 2020

To: All Canadian Securities Regulatory Authorities

Subject: NATUREBANK ASSET MANAGEMENT INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	September 03, 2020
Record Date for Voting (if applicable) :	September 03, 2020
Beneficial Ownership Determination Date :	September 03, 2020
Meeting Date :	October 27, 2020 [AMENDED]
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	63903K101	CA63903K1012

Sincerely,

Computershare

Agent for NATUREBANK ASSET MANAGEMENT INC.