

September 21, 2023

**Computershare**  
324-8th Avenue SW, 8th floor  
Calgary AB, T2P 2Z2  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: CANYON CREEK FOOD COMPANY LTD**

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 :                      | October 16, 2023                   |
| Record Date for Voting (if applicable) :                 | October 16, 2023                   |
| Beneficial Ownership Determination Date :                | October 16, 2023                   |
| Meeting Date :                                           | November 21, 2023                  |
| Meeting Location (if available) :                        | Edmonton, AB                       |
| Issuer sending proxy related materials directly to NOBO: | Yes                                |
| Issuer paying for delivery to OBO:                       | Yes                                |

**Notice and Access (NAA) Requirements:**

|                            |    |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 138908108    | CA1389081086 |

Sincerely,

**Computershare**

Agent for CANYON CREEK FOOD COMPANY LTD