

Date: December 2, 2022

To: All Canadian Securities Regulatory Authorities

Subject: WILDPACK BEVERAGE 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 (AMENDED)
Record Date for Notice of Meeting :	December 12, 2022
Record Date for Voting (if applicable) :	December 12, 2022
Beneficial Ownership Determination Date :	December 12, 2022
Meeting Date :	January 26, 2023
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
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 CLASS	96812Y101	CA96812Y1016

Sincerely,

Computershare
Agent for WILDPACK BEVERAGE INC.