



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

December 11, 2020

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **WINSTON CAPITAL GROUP INC.**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA97558P1062
	CUSIP:	97558P106
2	Date Fixed for the Meeting:	February 10, 2021
3	Record Date for Notice:	December 30, 2020
4	Record Date for Voting:	December 30, 2020
5	Beneficial Ownership Determination Date:	December 30, 2020
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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