

Date: May 18, 2021

  
324-8th Avenue SW, 8th floor  
Calgary AB, T2P 2Z2  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities  
**Subject: AEGIS BRANDS INC**

**AMENDED**

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 :	May 21, 2021
Record Date for Voting (if applicable) :	May 21, 2021
Beneficial Ownership Determination Date :	May 21, 2021
Meeting Date :	June 25, 2021
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
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	00775H105	CA00775H1055

Sincerely,

**Computershare**  
Agent for AEGIS BRANDS INC