



Computershare Investor Services Inc.
Stock Transfer Services
510 Burrard Street
Vancouver, British Columbia
Canada V6C 3B9
Tel: (604) 661-9400
Fax: (604) 661-9401

Date: April 16, 2021

To: All Canadian Securities Regulatory Authorities

Subject: KITS EYECARE 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 Meeting
Record Date for Notice of Meeting :	May 12, 2021
Record Date for Voting (if applicable) :	May 12, 2021
Beneficial Ownership Determination Date :	May 12, 2021
Meeting Date :	June 30, 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	Yes
NAA for Registered Holders	Yes

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	49804N104	CA49804N1042

Sincerely,

Computershare Agent for KITS Eyecare Ltd.