



April 19, 2021

Alberta Securities Commission
Autorité des marchés financiers
Ontario Securities Commission
British Columbia Securities Commission

RE: Meteorite Capital Inc.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

Date of meeting:	June 18, 2021
Record date for notice:	May 14, 2021
Record date for voting:	May 14, 2021
Beneficial ownership determination date:	May 14, 2021
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
Issuer mailing directly to non-objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Sincerely,

Trust Central Services
AST Trust Company (Canada)