

May 18, 2022



Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

Subject: Highwood Asset Management Ltd. (the "Issuer")
AMENDED - Notice of Meeting and Record Date

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	June 29, 2022
Record Date for Notice of Meeting:	May 25, 2022
Record Date for Voting (if applicable):	May 25, 2022
Beneficial Ownership Determination Date:	May 25, 2022
Class of Securities Entitled to Vote:	Common
ISIN:	CA43127Q1000
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY
AS AGENT FOR Highwood Asset Management Ltd.