



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 19, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: ARITZIA 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 Meeting of Security Holders for the subject issuer:

1	ISIN:	CA04045U1021 CA04045U2011
	CUSIP:	04045U102 04045U201
2	Date Fixed for the Meeting:	July 9, 2024
3	Record Date for Notice:	May 16, 2024
4	Record Date for Voting:	May 16, 2024
5	Beneficial Ownership Determination Date:	May 16, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	SUBORDINATE VOTING SHARES MULTIPLE VOTING SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	SUBORDINATE VOTING SHARES MULTIPLE VOTING SHARES
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	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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