



March 15, 2021

**AMENDED**

Nova Scotia Securities Commission

Securities Commission of Newfoundland and Labrador

Alberta Securities Commission

Saskatchewan Financial and Consumer Affairs Authority

Manitoba Securities Commission

New Brunswick Financial and Consumer Services Commission

Ontario Securities Commission

British Columbia Securities Commission

Superintendent of Securities, Prince Edward Island

Autorité des marchés financiers

Superintendent of Securities, Northwest Territories

Superintendent of Securities, Yukon Territory

Superintendent of Securities, Nunavut

**RE: Trisura Group Ltd.**

**AMENDED**

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

Date of meeting:	May 26, 2021
Record date for notice:	April 14, 2021
Record date for voting:	April 14, 2021
Beneficial ownership determination date:	April 14, 2021
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non-objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	No

Sincerely,

Trust Central Services  
AST Trust Company (Canada)