



October 22, 2021

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Thunderbird Entertainment Group Inc. (the "Issuer")
Notice of Meeting and Record Date - Amended**

Dear Sir/Madam:

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

Meeting Type:	Annual and Special Meeting
Meeting Date:	December 06, 2021
Record Date for Notice of Meeting:	November 01, 2021
Record Date for Voting:	November 01, 2021
Beneficial Ownership Determination Date:	November 01, 2021
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA88605U1075
Meeting Location:	Virtually
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
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

Signed "Richard Graham"

Richard Graham
Associate Director, Client Services