

March 01, 2021



324-8th Avenue SW, 8th floor
Calgary AB, T2P 2Z2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: FLYHT AEROSPACE SOLUTIONS LTD.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	March 26, 2021
Record Date for Voting (if applicable) :	March 26, 2021
Beneficial Ownership Determination Date :	March 26, 2021
Meeting Date :	May 06, 2021
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	30252U303	CA30252U3038
COMMON US LEG	30252U402	US30252U4022

Sincerely,

Computershare

Agent for FLYHT AEROSPACE SOLUTIONS LTD.