

Date: April 5, 2019

Computershare
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Calgary AB, T2P 3S8
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To: All Canadian Securities Regulatory Authorities

AMENDED

Subject: SUGARBUD CRAFT GROWERS CORP.

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	May 01, 2019
Record Date for Voting (if applicable) :	May 01, 2019
Beneficial Ownership Determination Date :	May 01, 2019
Meeting Date :	June 20, 2019 (Amended)
Meeting Location (if available) :	Calgary, AB
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	865001101	CA8650011015

Sincerely,

Computershare
Agent for SUGARBUD CRAFT GROWERS CORP.