



August 23, 2018

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: Cannex Capital Holdings Inc.
ISIN: CA13768L2075
CUSIP: 13768L 20 7
Annual General Meeting**

We are pleased to confirm the details of the upcoming meeting of shareholders for Cannex Capital Holdings Inc:

Issuer:	Cannex Capital Holdings Inc.
Type of Meeting:	Annual General & Special Meeting
Meeting Date:	October 24, 2018
Record Date for Notice and voting:	September 17, 2018
Voting securities:	Common Shares
Issuer sending materials directly to NOBO:	No
Issuer to pay for delivery of materials to OBO:	Yes
Startification:	No
Notice-and-Access for Registered shareholders:	No
Notice-and-Access for Beneficial shareholders:	No

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent for Cannex Capital Holdings Inc .

Yours truly,

“Miguel Lahud”

Miguel Lahud
Senior Trust Officer, Client Services

