

Date: November 4, 2021

Computershare
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Toronto ON, M5J 2Y1
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To: All Canadian Securities Regulatory Authorities

Subject: ENERDYNAMIC HYBRID TECHNOLOGIES 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 :	November 29, 2021
Record Date for Voting (if applicable) :	November 29, 2021
Beneficial Ownership Determination Date :	November 29, 2021
Meeting Date :	January 11, 2022
Meeting Location (if available) :	Niagara, ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
C02 NEW COMMON	29272D200	CA29272D2005

Sincerely,

Computershare

Agent for ENERDYNAMIC HYBRID TECHNOLOGIES CORP.