



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

February 22, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: FLOW BEVERAGE CORP.
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA34344J1021 CA34344J2011
	CUSIP:	34344J102 34344J201
2	Date Fixed for the Meeting:	April 29, 2024
3	Record Date for Notice:	March 18, 2024
4	Record Date for Voting:	March 18, 2024
5	Beneficial Ownership Determination Date:	March 18, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	SUBORDINATE VOTING SHARES MULTIPLE VOTING SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	SUBORDINATE VOTING SHARES MULTIPLE VOTING SHARES
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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