

Next Green Wave Holdings Inc.

Via SEDAR

December 23, 2021

TO ALL REGULATORS AND EXCHANGES

RE: Next Green Wave Holdings Inc. (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Special Meeting
2	Record Date for Notice of Meeting	December 31, 2021
3	Record Date for Voting (If Applicable)	December 31, 2021
4	Beneficial Ownership Determination Date	December 31, 2021
5	Meeting Date	February 25, 2022
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA65343L1022 / 65343L102
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	No
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	Yes
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	Special / Extraordinary Meeting: All Shareholders (incl. all materials, special & decliners)

Regards,

"Matthew Jewell"

Matthew Jewell, CFO
Next Green Wave Holdings Inc.