

CannAmerica Brands Corp.

Via SEDAR

November 16, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **CannAmerica Brands Corp.** (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	Annual General Meeting
2	Record Date for Notice of Meeting	November 19, 2021
3	Record Date for Voting (If Applicable)	November 19, 2021
4	Beneficial Ownership Determination Date	November 19, 2021
5	Meeting Date	December 29, 2021
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA13766C1005 / 13766C100
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)	No
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	A - All

Regards,

"Dan Anglin"

Dan Anglin, President & CEO
CannAmerica Brands Corp.