



100 University Avenue, 8th floor  
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February 22, 2021

To: All Canadian Securities Regulatory Authorities

**Subject: exactEARTH Ltd.**

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 :	March 19, 2021
Record Date for Voting (if applicable) :	March 19, 2021
Beneficial Ownership Determination Date :	March 19, 2021
Meeting Date :	April 28, 2021
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	30064C103	CA30064C1032

Sincerely,

**Computershare**  
Agent for exactEARTH Ltd.