



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: April 10, 2019

To: All Canadian Securities Regulatory Authorities

**Subject: Naturally Splendid Enterprises 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 Meeting |
| Record Date for Notice of Meeting :                      | May 06, 2019           |
| Record Date for Voting (if applicable) :                 | May 06, 2019           |
| Beneficial Ownership Determination Date :                | May 06, 2019           |
| Meeting Date :   | June 18, 2019          |
| Meeting Location (if available) :                        | Vancouver, BC          |
| Issuer sending proxy related materials directly to NOBO: | No                     |
| Issuer paying for delivery to OBO:                       | No                     |

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

|                            |    |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 63902L100    | CA63902L1004 |

Sincerely,

**Computershare**

Agent for Naturally Splendid Enterprises Ltd.