



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 19, 2021

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: VERDE AGRITECH PLC
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:	GB00B23TJD34
	CUSIP:	G9340K108
2	Date Fixed for the Meeting:	June 30, 2021
3	Record Date for Notice:	May 14, 2021
4	Record Date for Voting:	May 14, 2021
5	Beneficial Ownership Determination Date:	May 14, 2021
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	ORDINARY SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	ORDINARY 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:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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