



March 30, 2021

*Filed via SEDAR*

To All Applicable Exchanges and Commissions

Dear Sirs/Madams:

Subject: **79North Inc. (the "Corporation")**

**Notice of Meeting and Record Date**

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type	Annual General Meeting
Meeting Date	May 26, 2021
Record Date for Notice of Meeting	April 26, 2021
Record Date for Voting	April 26, 2021
Beneficial Ownership Determination Date	April 26, 2021
Class of Securities Entitled to Vote	Common Shares
CUSIP	81810M101
ISIN	CA81810M1014
Meeting Location	Toronto, ON
Issuer sending proxy materials directly to NOBOs	No
Issuer paying for delivery to OBOs	Yes
Notice and Access for Beneficial Holders	No
Notice and Access for Registered Holders	No

Yours truly,

*DSA Corporate Services Inc.*  
Agent for 79North Inc.

cc. Odyssey Trust Company