



## **Notice of Availability of Proxy Materials for Acreage Holdings, Inc Annual General Meeting**

**Meeting Date and Time: 10:00 a.m. (EDT) on Thursday, July 23, 2020**

**Location: [web.lumiagm.com/249457963](http://web.lumiagm.com/249457963)**

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Please be advised that the proxy materials for the above noted annual general meeting of shareholders of Acreage Holdings, Inc. (the "Corporation") are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the proxy statement and other proxy materials available online prior to voting. These materials are available at:

**<https://odysseytrust.com/client/acreage-holdings-inc/>**

**OR**

**[www.sedar.com](http://www.sedar.com)**

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### **Obtaining Paper Copies of the Proxy Materials**

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies may be made by contacting:

**Toll Free Within North America: 1-888-290-1175**

**Direct from outside of North America: 1-587-885-0960**

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### **Notice of Meeting**

The resolutions to be voted on at the meeting, described in detail in the proxy statement, are as follows:

1. to set the number of directors of the Corporation at five;
2. to elect the directors of the Corporation for the ensuing year;
3. to appoint Marcum LLP as the new auditors of the Corporation for the ensuing year per the Audit Committee's recommendation for the change of auditor, and authorize the directors to fix the remuneration of the auditors; and

### **Voting**

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by 10:00 a.m. (EDT) on Tuesday, July 21, 2020.

### **Stratification**

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

### **Annual Financial Statements**

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.