March 17, 2021

Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities NASDAQ Exchange

## **Subject: FSD PHARMA INC**

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:

Record Date for Voting (if applicable):

April 14, 2021

Meeting Date:

May 14, 2021

Meeting Location (if available):

Toronto, ON

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

CLASS B SUBORDINATE VOTING 35954B206 CA35954B2066

Sincerely,

**Computershare** 

Agent for FSD PHARMA INC