



NATIONAL SECURITIES ADMINISTRATORS LTD.

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Mydecine Innovations Group Inc.

Via SEDAR+

January 21, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Mydecine Innovations Group Inc.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

| | | |
|----|---|-----------------------------|
| 1 | Meeting Type | Special Meeting |
| 2 | Record Date for Notice of Meeting | January 27, 2025 |
| 3 | Record Date for Voting (If Applicable) | January 27, 2025 |
| 4 | Beneficial Ownership Determination Date | January 27, 2025 |
| 5 | Meeting Date | March 13, 2025 |
| 6 | Meeting Location | TBA |
| 7 | Voting Securities Details | |
| 8 | Description (Class) | Common |
| 9 | ISIN / CUSIP | CA62849F2008 / 62849F200 |
| 10 | Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs) | No |
| 11 | Issuer paying for mailing to Objecting Beneficial Owners (OBOs) | No |
| 12 | Notice and Access | |
| | Beneficial Holders | Yes |
| | Registered Holders | Yes |
| | Stratification Level | Not Applicable |
| 13 | Material Selection | S - All & Special Materials |

Regards,

National Securities Administrators Ltd.

Agent for Mydecine Innovations Group Inc.