



ENDEAVOR TRUST CORPORATION

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Metasphere Labs Inc.

Via SEDAR+

February 4, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Metasphere Labs Inc.** (the "Issuer")
Notice of Meeting and Record Dates - Amended

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

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	February 14, 2025
3	Record Date for Voting (If Applicable)	February 14, 2025
4	Beneficial Ownership Determination Date	February 14, 2025
5	Meeting Date	April 2, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA59140M1086 / 59140M108
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,

Endeavor Trust Corporation

Agent for Metasphere Labs Inc.