

Optimi Health Corp.

Via SEDAR+

June 26, 2026

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Optimi Health Corp.** **(the "Issuer")**

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	July 6, 2026
3	Record Date for Voting (If Applicable)	July 6, 2026
4	Beneficial Ownership Determination Date	July 6, 2026
5	Meeting Date	August 13, 2026
6	Meeting Location	TBA
7	Voting Securities Details	
	Description (Class)	Common
	ISIN / CUSIP	CA68405H3080 / 68405H308
8	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
9	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
10	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
11	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Transfer Agent for Optimi Health Corp.