

Web3 Ventures Inc.

Via SEDAR

November 7, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **Web3 Ventures Inc.** (the "Issuer")
Notice of Meeting and Record Dates (Revised Meeting Date)

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

1	Meeting Type	Annual General and Special Meeting
2	Record Date for Notice of Meeting	November 1, 2022
3	Record Date for Voting (If Applicable)	November 1, 2022
4	Beneficial Ownership Determination Date	November 1, 2022
5	Meeting Date	December 19, 2022 (Amended)
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA9484451013 / 948445101
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	No
	Registered Holders	No
13	Material Selection	All Shareholders (incl. all, special & decliners)

Regards,

/s/ "Kirill Kompaniyets"

Kirill Kompaniyets, Director
Web3 Ventures Inc.