

**ENDEAVOR TRUST CORPORATION**

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Web3 Ventures Inc.

Via SEDAR

November 15, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Web3 Ventures 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	November 8, 2023
3	Record Date for Voting (If Applicable)	November 8, 2023
4	Beneficial Ownership Determination Date	November 8, 2023
5	Meeting Date	December 21, 2023 - New Meeting Date
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Subordinate Voting Shares Multiple Voting Shares
9	ISIN / CUSIP	CA9484452003/948445200 N/A
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
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Web3 Ventures Inc.