

# **TSX TRUST COMPANY**

## VIA ELECTRONIC TRANSMISSION

February 28, 2024

#### TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

# RE: SCRYB INC. Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA81111V1076
	CUSIP:	81111V107
2	Date Fixed for the Meeting:	April 23, 2024
3	Record Date for Notice:	March 11, 2024
4	Record Date for Voting:	March 11, 2024
5	Beneficial Ownership Determination Date:	March 11, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access: Registered Shareholders: Beneficial Holders: Stratification Level:	YES YES Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

### Yours truly, TSX Trust Company

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