

# Phyto Extractions Inc.

Via SEDAR

July 9, 2021

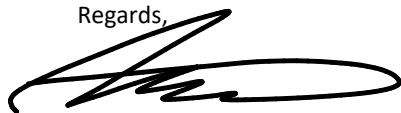
TO ALL REGULATORS AND EXCHANGES

RE: **Phyto Extractions Inc.** (the "Issuer")  
**Notice of Meeting and Record Dates**

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

1	<b>Meeting Type</b>	Annual General Meeting
2	<b>Record Date for Notice of Meeting</b>	August 3, 2021
3	<b>Record Date for Voting (If Applicable)</b>	August 3, 2021
4	<b>Beneficial Ownership Determination Date</b>	August 3, 2021
5	<b>Meeting Date</b>	September 9, 2021
6	<b>Meeting Location</b>	Phyto Extractions Inc. 5451 – 275 Street, Langley, BC V4W 3X8
7	<b>Voting Securities Details</b>	
8	<b>Description (Class)</b>	Common
9	<b>ISIN / CUSIP</b>	CA71945P1036 / 71945P103
10	<b>Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)</b>	YES
11	<b>Issuer paying for delivery of Objecting Beneficial Owners (OBO's)</b>	NO
12	<b>Notice and Access</b>	
	<b>Beneficial Holders</b>	NO
	<b>Registered Holders</b>	NO
13	<b>Material Selection</b>	A - All

Regards,



Michael Forbes, CEO  
Phyto Extractions Inc.