

Cult Food Science Corp.

Via SEDAR

May 1, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Cult Food Science Corp.** (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 & Special Meeting
2	Record Date for Notice of Meeting	April 18, 2023
3	Record Date for Voting (If Applicable)	April 18, 2023
4	Beneficial Ownership Determination Date	April 18, 2023
5	Meeting Date	June 15, 2023 - Amended
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA2302662077 / 230266207
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	Yes
	Registered Holders	Yes
13	Material Selection	S - All & Special Materials

Regards,

"Francis Rowe"

Francis Rowe, Chief Financial Officer
Cult Food Science Corp.