

**ENDEAVOR TRUST CORPORATION**

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CULT Food Science Corp.

Via SEDAR

June 23, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **CULT Food Science Corp.** (the "Issuer")
Notice of Meeting and Record Dates

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

1	Meeting Type	Special Meeting
2	Record Date for Notice of Meeting	June 26, 2023
3	Record Date for Voting (If Applicable)	June 26, 2023
4	Beneficial Ownership Determination Date	June 26, 2023
5	Meeting Date	August 11, 2023
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
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for CULT Food Science Corp.