

Vinery Capital Inc.

Via SEDAR

October 14, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **Vinery Capital 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	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	November 10, 2022
3	Record Date for Voting (If Applicable)	November 10, 2022
4	Beneficial Ownership Determination Date	November 10, 2022
5	Meeting Date	December 22, 2022
6	Meeting Location	Suite 1500, 1055 West Georgia Street Vancouver, British Columbia
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA92744H1001 / 92744H100
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)		
10		Yes
11 Issuer paying for mailing to Objecting Beneficial Owners (OBOs)		
11		No
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	A - All

Regards,

/s/ "Geoff Balderson"

Geoff Balderson, Chief Financial Officer
Vinery Capital Inc.