

AARDVARK VENTURES INC.

250 - 750 West Pender Street
Vancouver, BC V6C 2T7

May 31, 2023

To: All Canadian Securities Regulatory Authorities

Subject: **AARDVARK VENTURES INC.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	June 26, 2023
Record Date for Voting (if applicable):	June 26, 2023
Beneficial Ownership Determination Date:	June 26, 2023
Meeting Date:	August 14, 2023
Meeting Location (if available):	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	00259A105	CA00259A105

Sincerely,

AARDVARK VENTURES INC.