

**ENDEAVOR TRUST CORPORATION**

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Digicann Ventures Inc.

Via SEDAR+

October 1, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Digicann Ventures 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	Special Meeting
2	Record Date for Notice of Meeting	October 8, 2024
3	Record Date for Voting (If Applicable)	October 8, 2024
4	Beneficial Ownership Determination Date	October 8, 2024
5	Meeting Date	November 14, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA25380E1060 / 25380E106
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	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation
Agent for Digicann Ventures Inc.