



October 3, 2022

**FILED VIA SEDAR**

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: EMPOWER CLINICS INC. (the "Corporation")  
Change of Meeting Date of Shareholders**

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We hereby confirm the Corporation's Annual General Meeting of Shareholders has been changed as follows:

Record Date	From: September 29, 2022	To: October 27, 2022
Meeting Date	From: November 3, 2022	To: December 1, 2022
Mailing to registered holders:	From: October 7, 2022	To: November 3, 2022
Bulk distribution to intermediaries:	From: October 7, 2022	To: November 3, 2022

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

**OLYMPIA TRUST COMPANY**

*signed "Daisy Molina"*

Daisy Molina  
Associate Relationship Manager  
Corporate & Shareholder Services  
Direct Line: (403) 770.1059

cc: CDS & Co.

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Corporate & Shareholder Services

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