



December 8, 2021

VIA SEDAR

TO: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

Re: Infinity Stone Ventures Corp. Notice of Annual General & Special Meeting

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Meeting Type:	Annual General & Special
Meeting Date:.....	February 7, 2023
Meeting Location:.....	Vancouver, BC
Record Date for Notice:.....	January 3, 2023
Record Date for Voting:.....	January 3, 2023
Beneficial Ownership Determination Date:	January 3, 2023
Class of Securities Entitled to Receive Notice:	Class A Subordinate Voting Shares and Class B Super Voting Shares
Class of Securities Entitled to Vote:	Class A Subordinate Voting Shares and Class B Super Voting Shares
Business Type:.....	Special
OBO Distribution Type:	Issuer will not pay for OBOs
Sending proxy materials directly to NOBOS:	Yes
Notice & Access (NAA) Requirements:	
NAA for Beneficial Holders:.....	Not Applicable
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders:.....	Not Applicable
Registered Holders Stratification Criteria	Not Applicable
Voting Security Details:	
Class A Subordinate Voting Shares and Class B Super Voting Shares	
..... CUSIP: 21077G108	

Yours truly,
Infinity Stone Ventures Corp.

/s/ "Stephanie Sharma"
Stephanie Sharma, Corporate Secretary

cc: Computershare Investor Services Inc.