



July 26, 2021

Filed Via SEDAR

**AMENDED**

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **RAPID DOSE THERAPEUTICS CORP.  
Confirmation of Notice of Record and Meeting Dates**

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Dear Sirs:

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

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|--|--------------------|
| 1. CUSIP Number  | ISIN Number        |
| 75339A101  | CA75339A1012       |
| 2. Meeting Type:   | Annual General     |
| 3. Record Date:  | July 19, 2021      |
| 4. Beneficial Ownership Date:  | July 19, 2021      |
| 5. Mail Date:  | Aug 27, 2021       |
| 6. Meeting Date:   | September 17, 2021 |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:         | COMMON             |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting:                   | COMMON             |
| 9. Business to be conducted at the meeting:  | Annual General     |
| 10. Notice-and-Access:   |                    |
| Registered Shareholders:   | No                 |
| Beneficial Holders:  | No                 |
| Stratification Level:  | Not Applicable     |
| E-Delivery   | No                 |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | No                 |
| 12. Issuer paying for delivery to Objecting Beneficial Owners:                                       | No                 |
| 13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:                                | No                 |

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

Sincerely,

*Capital Transfer Agency*

Agent for Rapid Dose Therapeutics Corp.

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