

June 2, 2023

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **RAPID DOSE THERAPEUTICS CORP.**

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

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

1. CUSIP Number	75339A101	ISIN Number	CA75339A1012
2. Meeting Type:		Annual General & Special	
3. Record Date:		June 27, 2023	
4. Beneficial Ownership Date:		June 27, 2023	
5. Mail Date:		July 11, 2023	
6. Meeting Date:		August 1, 2023	
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 & Special	
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:		Yes	
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:		Yes	

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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