

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 24, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: CANNABIX TECHNOLOGIES INC.
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA13765L1013
	CUSIP:	13765L101
2	Date Fixed for the Meeting:	June 18, 2024
3	Record Date for Notice:	April 29, 2024
4	Record Date for Voting:	April 29, 2024
5	Beneficial Ownership Determination Date:	April 29, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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