

# INTEGRATED CANNABIS COMPANY, INC.

## FILED ON SEDAR

August 17, 2018

## TO ALL REGULATORS AND EXCHANGES

**RE: INTEGRATED CANNABIS COMPANY, INC. (the "Issuer")**  
**Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

|    |   |  |
|----|---|--|
| 1  | Meeting Type  | Annual General Meeting   |
| 2  | Record Date for Notice of Meeting   | August 27, 2018  |
| 3  | Record Date for Voting (If Applicable)  | August 27, 2018  |
| 4  | Beneficial Ownership Determination Date   | August 27, 2018  |
| 5  | Meeting Date  | October 3, 2018  |
| 6  | Meeting Location  | 1055 W Georgia St, Royal Centre, Suite 1500<br>Vancouver, BC V6E 4N7 |
| 7  | Voting Securities Details   |  |
| 8  | Description (Class)   | Common   |
| 9  | ISIN / CUSIP  | CA45827L1094 / 45827L109   |
| 10 | Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's) | NO   |
| 11 | Issuer paying for delivery of Objecting Beneficial Owners (OBO's)                           | NO   |
| 12 | Notice and Access   |  |
|    | Beneficial Holders  | NO   |
|    | Registered Holders  | NO   |
| 13 | Material Selection  | Annual Meeting: All Materials  |

Yours Truly,

*"Sothi Thillairajah"*

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Sothi Thillairajah, Director  
Integrated Cannabis Company, Inc.