

INTEGRATED CANNABIS COMPANY, INC.

FILED ON SEDAR

August 30, 2019

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

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| 1 | Meeting Type | Annual General Meeting |
| 2 | Record Date for Notice of Meeting | September 25, 2019 |
| 3 | Record Date for Voting (If Applicable) | September 25, 2019 |
| 4 | Beneficial Ownership Determination Date | September 25, 2019 |
| 5 | Meeting Date | November 1, 2019 |
| 6 | Meeting Location | Suite 810 – 789 West Pender Street, Vancouver, BC, V6C 1H2 |
| 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,

"Eugene Beukman"

Eugene Beukman, CFO
Integrated Cannabis Company, Inc.