

**ENDEAVOR TRUST CORPORATION**

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Leef Brands Inc.

Via SEDAR

September 1, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Leef Brands Inc.** (the "Issuer")
Notice of Meeting and Record Dates - Amended

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 29, 2023
3	Record Date for Voting (If Applicable)	August 29, 2023
4	Beneficial Ownership Determination Date	August 29, 2023
5	Meeting Date	October 27, 2023 - New Meeting Date
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA52426X1042 / 52426X104
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Leef Brands Inc.