

# MYDECINE INNOVATIONS GROUP INC.

## FILED ON SEDAR

June 29, 2020

## TO ALL REGULATORS AND EXCHANGES

**RE: MYDECINE INNOVATIONS GROUP 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	July 24, 2020
3	Record Date for Voting (If Applicable)	July 24, 2020
4	Beneficial Ownership Determination Date	July 24, 2020
5	Meeting Date	<b>August 28, 2020</b>
6	Meeting Location	Suite 810 – 789 West Pender Street Vancouver, BC, V6C 1H2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA62848R1064 / 62848R106
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: G - All Material

Yours Truly,

*"Joshua Bartch"*

---

Joshua Bartch, CEO  
Mydecine Innovations Group Inc.