

# Mydecine Innovations Group Inc.

Via SEDAR

August 9, 2021

## TO ALL REGULATORS AND EXCHANGES

**RE: Mydecine Innovations Group 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	<b>Meeting Type</b>	Annual General & Special Meeting
2	<b>Record Date for Notice of Meeting</b>	August 9, 2021
3	<b>Record Date for Voting (If Applicable)</b>	August 9, 2021
4	<b>Beneficial Ownership Determination Date</b>	August 9, 2021
5	<b>Meeting Date</b>	<b>September 20, 2021 (Amended)</b>
6	<b>Meeting Location</b>	<b>Online at:  <a href="https://virtual-meetings.tsxtrust.com/1220">https://virtual-meetings.tsxtrust.com/1220</a>          (Amended)</b>
7	<b>Voting Securities Details</b>	
8	<b>Description (Class)</b>	Common
9	<b>ISIN / CUSIP</b>	CA62848R1064 / 62848R106
10	<b>Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)</b>	NO
11	<b>Issuer paying for delivery of Objecting Beneficial Owners (OBO's)</b>	NO
12	<b>Notice and Access</b>	
	<b>Beneficial Holders</b>	NO
	<b>Registered Holders</b>	NO
13	<b>Material Selection</b>	S - All & Special Materials

Regards,

DocuSigned by:

*Joshua Bartch*

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Joshua Bartch, President and CEO  
 Mydecine Innovations Group Inc.