

Mydecine Innovations Group Inc.

Via SEDAR

April 8, 2022

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 & Special Meeting
2	Record Date for Notice of Meeting	April 19, 2022
3	Record Date for Voting (If Applicable)	April 19, 2022
4	Beneficial Ownership Determination Date	April 19, 2022
5	Meeting Date	May 26, 2022
6	Meeting Location	Miller Thomson LLP Scotia Plaza - 40 King Street West, Suite 5800 Toronto, Ontario M5H 3S1
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA62849F1018 / 62849F101
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	S - All & Special Materials

Regards,

"David Joshua Bartch"

David Joshua Bartch, CEO
Mydecine Innovations Group Inc.