

# Mydecine Innovations Group Inc.

Via SEDAR

April 28, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **Mydecine Innovations Group Inc.** (the "Issuer")  
**Notice of Meeting and Record Dates - AMENDED**

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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>	April 19, 2022
3	<b>Record Date for Voting (If Applicable)</b>	April 19, 2022
4	<b>Beneficial Ownership Determination Date</b>	April 19, 2022
5	<b>Meeting Date</b>	June 8, 2022 - AMENDED
6	<b>Meeting Location</b>	Miller Thomson LLP Scotia Plaza - 40 King Street West, Suite 5800 Toronto, Ontario M5H 3S1
7	<b>Voting Securities Details</b>	
8	<b>Description (Class)</b>	Common
9	<b>ISIN / CUSIP</b>	CA62849F1018 / 62849F101
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,

*"David Joshua Bartch"*

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David Joshua Bartch, CEO  
Mydecine Innovations Group Inc.