

# Mydecine Innovations Group Inc.

Via SEDAR

June 10, 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:

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| 1  | <b>Meeting Type</b>  | Annual General & Special Meeting   |
| 2  | <b>Record Date for Notice of Meeting</b>   | June 3, 2022   |
| 3  | <b>Record Date for Voting (If Applicable)</b>  | June 3, 2022   |
| 4  | <b>Beneficial Ownership Determination Date</b>   | June 3, 2022   |
| 5  | <b>Meeting Date</b>  | <b>July 21, 2022</b>   |
| 6  | <b>Meeting Location</b>  | Miller Thomson LLP<br>Scotia Plaza - 40 King Street West, Suite 5800<br>Toronto, Ontario M5H 3S1 |
| 7  | <b>Voting Securities Details</b>   |  |
| 8  | <b>Description (Class)</b>   | Common   |
| 9  | <b>ISIN / CUSIP</b>  | CA62849F2008 / 62849F200   |
| 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.