

Mydecine Innovations Group Inc.

Via SEDAR

July 27, 2022

TO ALL REGULATORS AND EXCHANGES

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

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 | June 3, 2022 |
| 3 | Record Date for Voting (If Applicable) | June 3, 2022 |
| 4 | Beneficial Ownership Determination Date | June 3, 2022 |
| 5 | Meeting Date | August 2, 2022 - CANCELLED |
| 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 | CA62849F2008 / 62849F200 |
| 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.