

# Mydecine Innovations Group Inc.

Via SEDAR

February 9, 2023

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	<b>Meeting Type</b>	Annual General & Special Meeting
2	<b>Record Date for Notice of Meeting</b>	March 6, 2023
3	<b>Record Date for Voting (If Applicable)</b>	March 6, 2023
4	<b>Beneficial Ownership Determination Date</b>	March 6, 2023
5	<b>Meeting Date</b>	April 20, 2023
6	<b>Meeting Location</b>	Vancouver, British Columbia
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>	YES
	<b>Registered Holders</b>	YES
13	<b>Material Selection</b>	S - All & Special Materials

Regards,

"David Joshua Bartch"

David Joshua Bartch, CEO  
Mydecine Innovations Group Inc.