



NATIONAL SECURITIES ADMINISTRATORS LTD.

702 – 777 Hornby Street

Vancouver, BC, V6Z 1S4

info@transferagent.ca

www.transferagent.ca

Mydecine Innovations Group Inc.

Via SEDAR+

April 26, 2024

TO ALL APPLICABLE 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	May 21, 2024
3	Record Date for Voting (If Applicable)	May 21, 2024
4	Beneficial Ownership Determination Date	May 21, 2024
5	Meeting Date	July 5, 2024
6	Meeting Location	Vancouver, BC
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 (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

National Securities Administrators Ltd.

Agent for Mydecine Innovations Group Inc.