NATIONAL SECURITIES ADMINISTRATORS LTD.



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Mydecine Innovations Group Inc.

Via SEDAR+

May 23, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Mydecine Innovations Group Inc. (the "Issuer")

Notice of Meeting and Record Dates - Amended

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1 Meeting Type 2 Record Date for Notice of Meeting 3 Record Date for Notice of Meeting 4 May 21, 2024 3 Record Date for Voting (If Applicable) 4 Beneficial Ownership Determination Date 5 Meeting Date 6 Meeting Location 7 Voting Securities Details 8 Description (Class) 9 ISIN / CUSIP CA62849F2008 / 62849F200 10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs) 11 Issuer paying for mailing to Objecting Beneficial Owners (OBOs) 12 Notice and Access Beneficial Holders Registered Holders Yes Stratification Level Not Applicable 13 Material Selection S - All & Special Materials			
3 Record Date for Voting (If Applicable) May 21, 2024 4 Beneficial Ownership Determination Date May 21, 2024 5 Meeting Date July 19, 2024 - New Meeting Date 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) 11 Issuer paying for mailing to Objecting Beneficial Owners (OBOs) 12 Notice and Access Beneficial Holders Yes Registered Holders Yes Stratification Level Not Applicable	1	Meeting Type	Annual General & Special Meeting
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Beneficial Holders Registered Holders Yes Stratification Level Not Applicable	11	(OBOs)	
Registered Holders Yes Stratification Level Not Applicable	12	Notice and Access	
Stratification Level Not Applicable		Beneficial Holders	Yes
		Registered Holders	Yes
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	13	Material Selection	S - All & Special Materials

Regards,

National Securities Administrators Ltd.

Agent for Mydecine Innovations Group Inc.