

CANNA-V-CELL SCIENCES INC.

FILED ON SEDAR

December 18, 2018

TO ALL REGULATORS AND EXCHANGES

RE: CANNA-V-CELL SCIENCES 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	Annual General Meeting
2	Record Date for Notice of Meeting	December 10, 2018
3	Record Date for Voting (If Applicable)	December 10, 2018
4	Beneficial Ownership Determination Date	December 10, 2018
5	AMENDED Meeting Date	February 7, 2019
6	Meeting Location	Suite 704 - 595 Howe Street, Vancouver, BC V6C 2T5
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA13767B1013 / 13767B101
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	Annual Meeting: G - All Material

Yours Truly,

"David Ryan"

David Ryan, Director
Canna-V-Cell Sciences Inc.