

CANNA-V-CELL SCIENCES INC.

FILED ON SEDAR

February 24, 2020

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

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| 1 | Meeting Type | Annual General and Special Meeting |
| 2 | Record Date for Notice of Meeting | February 11, 2020 |
| 3 | Record Date for Voting (If Applicable) | February 11, 2020 |
| 4 | Beneficial Ownership Determination Date | February 11, 2020 |
| 5 | Meeting Date | March 24, 2020 |
| 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 | S - Annual & Special |

Yours Truly,

"David K Ryan"

David K Ryan, President
Canna-V-Cell Sciences Inc.