

July 11, 2022

To: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

Re: Cloud Nine Web3 Technologies Inc. - Notice of Annual General Meeting of Shareholders

In connection with section 2.2 of National Instrument 54-101, we wish to advise you of the following information with respect to the Company's upcoming annual general meeting:

Issuer: Cloud Nine Web3 Technologies Inc.

Meeting Type: Annual General Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

Beneficial Ownership Determination Date:

Meeting Date:

Meeting Location (if available):

August 5, 2022

August 5, 2022

September 20, 2022

Vancouver, B.C.

Issuer sending proxy related materials directly to NOBO: No Issuer paying for delivery to OBO: No

**Notice and Access (NAA) Requirements:** 

NAA for Beneficial Holders:

NAA for Registered Holders:

No

**Voting Security Details:** 

DescriptionCUSIP NumberISIN NumberCommon Shares18913C101CA18913C1014

Sincerely,

Cloud Web3 Technologies Inc.

"Nilda Rivera"

Nilda Rivera

Chief Financial Officer and Corporate Secretary