

AMENDED August 22, 2022

To: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

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

Shareholders (Amended)

In connection with section 2.2 of National Instrument 54-101, we wisk to advice you of the following information with respect to the Company's upcoming annual general and special preeting:

Issuer:

Meeting Type:

Record Date for Notice of Meeting: Record Date for Voting (if applicable):

Beneficial Ownership Determination Date:

Meeting Date:

Meeting Location (if available):

Issuer sending proxy related materials directly to No

Issuer paying for delivery to OBO:

Notice and Access (NAA) Regu

NAA for Beneficial Holders:

NAA for Registered Holde

Voting Security Details:

Description Common Shares

CUSIP Number

18913C101

ISIN Number CA18913C1014

Cland Nine Web3 Technologies Inc.

An ua General and Special Meeting

August 12, 2022

August 12, 2022

Vancouver, B.C.

No

No

Yes

No

ugust 12, 2022

September 27, 2022

Sincerely,

Cloud Web3 Technologies Inc.

"Nilda Rivera"

Nilda Rivera

Chief Financial Officer and Corporate Secretary