



THE ANONYMOUS INTELLIGENCE COMPANY

October 7, 2024

To: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

Re: Anonymous Intelligence Company Inc. – Notice of Annual General and Special 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 and special meeting:

Issuer:	Anonymous Intelligence Company Inc.
Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	November 1, 2024
Record Date for Voting (if applicable):	November 1, 2024
Beneficial Ownership Determination Date:	November 1, 2024
Meeting Date:	December 11, 2024
Meeting Location (if available):	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:	Yes
NAA for Registered Holders:	No

Voting Security Details:

Description	CUSIP Number	ISIN Number
Common Shares	03634K202	CA03634K2020

Sincerely,

Anonymous Intelligence Company Inc.

"Nilda Rivera"

Nilda Rivera

Chief Financial Officer and Corporate Secretary