



NATIONAL SECURITIES ADMINISTRATORS LTD.

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# eXeBlock Technology Corporation

Via SEDAR+

July 5, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: eXeBlock Technology Corporation (the "Issuer")  
Notice of Meeting and Record Dates

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	July 24, 2024
3	Record Date for Voting (If Applicable)	July 24, 2024
4	Beneficial Ownership Determination Date	July 24, 2024
5	Meeting Date	August 28, 2024
6	Meeting Location	1969 Upper Water Street, Suite 2001 Purdy's Wharf Tower II Halifax, Nova Scotia, B3J 3R7
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA30151G1081 / 30151G108
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

National Securities Administrators Ltd.

Agent for eXeBlock Technology Corporation