



CHEMESIS INTERNATIONAL INC.  
Suite 2200 - 885 W Georgia Street,  
Vancouver, BC, V6C 3E8

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October 1, 2021

To: All Canadian Securities Regulatory Authorities

Subject: Chemesis International Inc.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General and Special Meeting	
Record Date for Notice of Meeting:	October 27, 2021	
Record Date for Voting (if applicable):	October 27, 2021	
Beneficial Ownership Determination Date:	October 27, 2021	
Meeting Date:	December 15, 2021	
Meeting Location (if available):	To be advised	
Issuer sending proxy related materials directly to NOBO:	No	
Issuer paying for delivery to OBO:	No	
<b>Notice and Access (NAA) Requirements:</b>		
NAA for Beneficial Holders	No	
NAA for Registered Holders	No	
<b>Voting Security Details:</b>		
<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	163599202	CA1635992029

Sincerely,

**CHEMESIS INTERNATIONAL INC.**

Signed: "*Eli Dusenbury*"

Eli Dusenbury  
Chief Financial Officer