



Filed via SEDAR

May 13, 2022

To: All Applicable Exchanges and Securities Administrators

Subject: **Chemesis International Inc. (the “Issuer”)  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer’s upcoming meeting of securityholders:

Meeting Type:	Special Meeting
Meeting Date:	June 21, 2022
Record Date for Notice of Meeting:	May 17, 2022
Record Date for Voting (if applicable):	May 17, 2022
Beneficial Ownership Determination Date:	May 17, 2022
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA1635992029
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

**CHEMESIS INTERNATIONAL INC.**

*Signed “Eli Dusenbury”*

Eli Dusenbury  
Chief Financial Officer