



VIA SEDAR

December 6, 2023

TO ALL REGULATORS AND EXCHANGES

**RE: ORION NUTRACEUTICALS INC. (the "Issuer")**  
**Notice of Meeting and Record Date**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

|   |  |
|---|--|
| Meeting Type  | Annual General & Special Meeting                               |
| Meeting Date  | February 8, 2024   |
| Record Date for Notice of Meeting   | January 4, 2024  |
| Record Date for Voting (If Applicable)  | January 4, 2024  |
| Beneficial Ownership Determination Date   | January 4, 2024  |
| Meeting Location  | Suite 1890 – 1075 West Georgia Street<br>Vancouver, BC V6E 3C9 |
| <b>Voting Securities Details</b>  |  |
| Description (Class)   | Common   |
| ISIN / CUSIP  | CA68629J2056 / 68629J205                                       |
| Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's) | NO   |
| Issuer paying for delivery of Objecting Beneficial Owners (OBO's)                           | NO   |
| <b>Notice and Access</b>  |  |
| Beneficial Holders  | NO   |
| Registered Holders  | NO   |
| Material Selection  | All Materials  |

Yours Truly,

**ORION NUTRACEUTICALS INC.**

/s/ "Joel Dumaresq"

Joel Dumaresq  
Chief Executive Officer