



November 17, 2023

FILED VIA SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

Subject: BEVCANNA ENTERPRISES INC (the "Corporation")
Notice of Change of Meeting & Record Date

We hereby confirm the Corporation's **ANNUAL GENERAL & SPECIAL** Meeting of Shareholders has been changed as follows:

Record Date:	From: November 22, 2023	To: January 03, 2024
Mailing Date:	From: December 04, 2023	To: January 10, 2024
Meeting Date:	From: December 29, 2023	To: February 06, 2024

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Shraddha Desai "

Shraddha Desai
Associate Relationship Manager
Corporate & Shareholder Services
Direct Line: 604-707-6062

cc: CDS & Co.

Corporate & Shareholder Services

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