

Volatus Capital Corp.

Via SEDAR

July 12, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **Volatus Capital Corp.** (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	August 6, 2021
3	Record Date for Voting (If Applicable)	August 6, 2021
4	Beneficial Ownership Determination Date	August 6, 2021
5	Meeting Date	September 15, 2021
6	Meeting Location	3043 - 595 Burrard St, Vancouver, BC V7X 1L7
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA92864K2065 / 92864K206
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)		
		NO
11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)		
		NO
12 Notice and Access		
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	A - All

Regards,

"Fred Tejada"

Fred Tejada, President and CEO
Volatus Capital Corp.