

Volatus Capital Corp.

Via SEDAR

July 21, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **Volatus Capital Corp.** (the "Issuer")
Notice of Meeting and Record Dates - AMENDED

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

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| 1 | Meeting Type - AMENDED | Annual General & Special 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 - AMENDED | October 4, 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 - AMENDED | S - All & Special Materials |

Regards,

"Fred Tejada"

Fred Tejada, President and CEO
Volatus Capital Corp.