

Volatus Capital Corp.

Via SEDAR

November 1, 2022

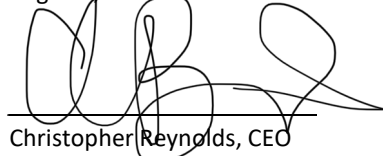
TO ALL REGULATORS AND EXCHANGES

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 - Cancelled
2	Record Date for Notice of Meeting	November 8, 2022
3	Record Date for Voting (If Applicable)	November 8, 2022
4	Beneficial Ownership Determination Date	November 8, 2022
5	Meeting Date	December 16, 2022
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA92864K3055 / 92864K305
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	A - All

Regards,



Christopher Reynolds, CEO
Volatus Capital Corp.