



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

September 1, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: SWEET POISON SPIRITS INC.
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual Meeting of Security Holders for the subject issuer:

1	ISIN:	CA87043J1049
	CUSIP:	87043J104
2	Date Fixed for the Meeting:	November 8, 2023
3	Record Date for Notice:	September 29, 2023
4	Record Date for Voting:	September 29, 2023
5	Beneficial Ownership Determination Date:	September 29, 2023
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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