



August 2, 2024

Filed via SEDAR+

To: All Applicable Exchanges and Securities Administrators

**Subject: AlphaGen Intelligence Corp. (the “Issuer”)  
Notice of Meeting and Record Date**

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Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Special Meeting
Meeting Date:	September 24, 2024
Record Date for Notice of Meeting:	August 13, 2024
Record Date for Voting (if applicable):	August 13, 2024
Beneficial Ownership Determination Date:	August 13, 2024
Class of Securities Entitled to Vote:	Class A Common Shares
ISIN:	CA02080J1075
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

**ALPHAGEN INTELLIGENCE CORP.**