



November 07, 2023

FILED VIA SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: EAT & BEYOND GLOBAL HOLDINGS INC (the "Corporation")
Notice of Change of Meeting & Record Date**

We hereby confirm the Corporation's **ANNUAL GENERAL** Meeting of Shareholders has been changed as follows:

Meeting Date From: December 07, 2023 To: December 21, 2023

Mailing Date: From: November 08, 2023 To: November 21, 2023

Record Date: From: October 31, 2023 To: November 13, 2023

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Shraddha Desai"

Shraddha Desai
Associate Relationship Manager
Corporate & Shareholder Services
Direct Line: 604-707-6062

cc: CDS & Co.