

Doseology Sciences Inc.

Via SEDAR

November 25, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **Doseology Sciences Inc.** (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
2	Record Date for Notice of Meeting	December 9, 2022
3	Record Date for Voting (If Applicable)	December 9, 2022
4	Beneficial Ownership Determination Date	December 9, 2022
5	Meeting Date	January 12, 2023
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA2584841043 / 258484104
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,

/s/ "Dustin Merritt"

Dustin Merritt, Secretary
Doseology Sciences Inc.