

Generative AI Solutions Corp.

Via SEDAR

February 17, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Generative AI Solutions 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 & Special Meeting
2	Record Date for Notice of Meeting	March 1, 2023
3	Record Date for Voting (If Applicable)	March 1, 2023
4	Beneficial Ownership Determination Date	March 1, 2023
5	Meeting Date	April 11, 2023
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Subordinate Voting Shares Multiple Voting Shares
9	ISIN / CUSIP	Subordinate Voting Shares CA37149M1059 / 37149M105
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	Yes
	Registered Holders	Yes
13	Material Selection	S - All & Special Materials

Regards,

/s/ Patrick Gray

Patrick Gray, Chief Executive Officer
Generative AI Solutions Corp.