



ENDEAVOR TRUST CORPORATION

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# FendX Technologies Inc.

Via SEDAR

April 26, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: FendX Technologies 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 & Special Meeting
2	Record Date for Notice of Meeting	May 9, 2023
3	Record Date for Voting (If Applicable)	May 9, 2023
4	Beneficial Ownership Determination Date	May 9, 2023
5	Meeting Date	June 16, 2023
6	Meeting Location	Clark Wilson LLP 900 – 885 West Georgia Street Vancouver, BC V6C 3H1
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA3144601067 / 314460106
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)		
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for FendX Technologies Inc.