

CANADABIS CAPITAL INC.
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November 8, 2019

TSX Venture Exchange
Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission

Meeting Rescheduled
New Dates Below

Dear Sirs:

RE: **Annual & Special Meeting - Cusip #13530Q104 – New Dates**

The Annual & Special Meeting previously set for December 11, 2019 has been rescheduled and the new dates for the upcoming Meeting of Securities Holders are:

Meeting Type:	Annual and Special Meeting
Record Date for Notice:	December 9, 2019
Record Date for Voting:	December 9, 2019
Beneficial Ownership Determination Date:	December 9, 2019
Meeting Date:	January 15, 2020
Securities Entitled to Notice:	Common
Securities Entitled to Vote:	Common
Issuer mailing directly to non objecting beneficial holders:	No
Issuer will pay for objecting beneficial owner material distrib:	Yes
Issuer using notice and access for registered investors:	No
Issuer using notice and access for non-registered investors:	No

Yours truly,

CANADABIS CAPITAL INC.

"Barbara O'Neill"

BARBARA O'NEILL
SECRETARY