

CANADABIS CAPITAL INC.
255C Clearview Dr
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September 17, 2024

TSX Venture Exchange
Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
Manitoba Securities Commission
PEI Securities Office
Nova Scotia Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
Financial and Consumer Services Commission (New Brunswick)

Dear Sirs:

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

We advise of the following with respect to the upcoming Meeting of Securities Holders:

Meeting Type:	Annual and Special Meeting
Record Date for Notice:	October 15, 2024
Record Date for Voting:	October 15, 2024
Beneficial Ownership Determination Date:	October 15, 2024
Meeting Date:	November 21, 2024
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