

**CANADABIS CAPITAL INC.**  
**255C Clearview Dr**  
**Red Deer County, Alberta**  
**T4E 3B6**  
**Phone: 1-888-784-4621**

December 10, 2025

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:	January 6, 2025
Record Date for Voting:	January 6, 2025
Beneficial Ownership Determination Date:	January 6, 2025
Meeting Date:	February 12, 2025
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