



July 19, 2022

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Vatic Ventures Corp. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	September 29, 2022
Record Date for Notice of Meeting:	August 15, 2022
Record Date for Voting:	August 15, 2022
Beneficial Ownership Determination Date:	August 15, 2022
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA92241L5053
Meeting Location:	Vancouver, BC
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY

Signed "Daragh Hewitt"

Daragh Hewitt
Director, Client Services