

**ENDEAVOR TRUST CORPORATION**

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AI Artificial Intelligence Ventures Inc.

Via SEDAR

August 10, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **AI Artificial Intelligence Ventures 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	Special Meeting
2	Record Date for Notice of Meeting	August 21, 2023
3	Record Date for Voting (If Applicable)	August 21, 2023
4	Beneficial Ownership Determination Date	August 21, 2023
5	Meeting Date	September 25, 2023
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA00135V1094 / 00135V109
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for AI Artificial Intelligence Ventures Inc.