



ENDEAVOR TRUST CORPORATION

702 – 777 Hornby Street
Vancouver, BC, V6Z 1S4
admin@EndeavorTrust.com
www.EndeavorTrust.com

AI Artificial Intelligence Ventures Inc.

Via SEDAR+

July 23, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: AI Artificial Intelligence Ventures Inc. (the "Issuer")
Notice of Meeting and Record Dates - Amended

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	July 22, 2024
3	Record Date for Voting (If Applicable)	July 22, 2024
4	Beneficial Ownership Determination Date	July 22, 2024
5	Meeting Date	September 6, 2024 - New Meeting Date
6	Meeting Location	Calgary, AB
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	A - All

Regards,

Endeavor Trust Corporation

Agent for AI Artificial Intelligence Ventures Inc.