



ENDEAVOR TRUST CORPORATION

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AI Artificial Intelligence Ventures Inc.

Via SEDAR+

June 25, 2024

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 | 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 | August 26, 2024 |
| 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.