

Date: December 22, 2023

To: All Canadian Securities Regulatory Authorities

AMENDED

Subject: ENABLENCE TECHNOLOGIES INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	January 10, 2024
Record Date for Voting (if applicable) :	January 10, 2024
Beneficial Ownership Determination Date :	January 10, 2024
Meeting Date :	February 14, 2024
Meeting Location (if available) :	Virtual Meeting - Amended
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
NEW COMMON	292483302	CA2924833023

Sincerely,

Computershare
Agent for ENABLENCE TECHNOLOGIES INC.