

December 21, 2022



1500 Robert-Bourassa Blvd., 7th Floor
Montreal QC, H3A 3S8
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Amended

Subject: EARTHLABS INC.

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	December 30, 2022
Record Date for Voting (if applicable) :	December 30, 2022
Beneficial Ownership Determination Date :	December 30, 2022
Meeting Date :	February 13, 2023
Meeting Location (if available) :	Toronto ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	27034B108	CA27034B1085

Sincerely,

Computershare
Agent for EARTHLABS INC.