

Date: April 9, 2025

To: All Canadian Securities Regulatory Authorities

(Amended)

Subject: AVANT BRANDS 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 :	April 14, 2025
Record Date for Voting (if applicable) :	April 14, 2025
Beneficial Ownership Determination Date :	April 14, 2025
Meeting Date :	May 30, 2025
Meeting Location (if available) :	Kelwona BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	05353D202	CA05353D2023

Sincerely,

Computershare
Agent for AVANT BRANDS INC.