



Telephone: 604.683.3288
Email: totallyhip2@gmail.com

VIA SEDAR+

NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Commissions & Stock Exchanges

Dear Sirs/ Mesdames:

Pursuant to the requirements of National Instrument 54-101, Totally Hip Technologies Inc. (the "Issuer") hereby advises the following with respect to its upcoming meeting of shareholders:

CUSIP Number/ ISIN:	89152W 20 7/ CA89152W2076
Meeting Type:	Annual & Special General
Meeting Location:	Vancouver, BC
Meeting Date:	April 16, 2024
Record Date for Notice:	March 12, 2024
Record Date for Voting:	March 12, 2024
Beneficial Ownership Determination Date:	March 12, 2024
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Issuer Sending Proxy-Related Materials Directly to NOBOs:	No
Issuer Paying for Sending of Proxy-Related Materials to OBOs:	No
Notice-and-Access for Registered Holders:	No
Stratification for Registered Holders:	N/A
Notice-and-Access for Beneficial Holders:	No
Stratification for Beneficial Holders:	N/A
Stratification Criteria:	N/A

Dated at Vancouver, British Columbia, this 15th day of February, 2024.

Sincerely,

TOTALLY HIP TECHNOLOGIES INC.

PER: "Gwen Wegner"

GWEN WEGNER
Corporate Secretary