



ENDEAVOR TRUST CORPORATION

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Genix Pharmaceuticals Corporation

Via SEDAR+

March 28, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Genix Pharmaceuticals Corporation** (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 & Special Meeting
2	Record Date for Notice of Meeting	April 24, 2025
3	Record Date for Voting (If Applicable)	April 24, 2025
4	Beneficial Ownership Determination Date	April 24, 2025
5	Meeting Date	May 29, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA37232A1093 / 37232A109
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	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Genix Pharmaceuticals Corporation