

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

May 16, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **VITALITY PRODUCTS INC.**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA92847D1050
	CUSIP:	CA92847D1050
2	Date Fixed for the Meeting:	July 22, 2025
3	Record Date for Notice:	June 12, 2025
4	Record Date for Voting:	June 12, 2025
5	Beneficial Ownership Determination Date:	June 12, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,

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