

December 14, 2023



Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

Subject: Odd Burger Corporation (the "Issuer")
AMENDED Notice of Meeting and Record Date

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General & Special -AMENDED
Meeting Date:	January 23, 2024
Record Date for Notice of Meeting:	December 11, 2023
Record Date for Voting (if applicable):	December 11, 2023
Beneficial Ownership Determination Date:	December 11, 2023
Class of Securities Entitled to Vote:	Common
ISIN:	CA67578E1007
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

ODYSSEY TRUST COMPANY
AS AGENT FOR Odd Burger Corporation