

**ENDEAVOR TRUST CORPORATION**

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Wellbeing Digital Sciences Inc.

Via SEDAR

June 15, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Wellbeing Digital Sciences Inc. (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	July 11, 2023
3	Record Date for Voting (If Applicable)	July 11, 2023
4	Beneficial Ownership Determination Date	July 11, 2023
5	Meeting Date	August 15, 2023
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA94946J1084 / 94946J108
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 Wellbeing Digital Sciences Inc.