

April 12, 2024



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: THINKIFIC LABS INC.

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	May 09, 2024
Record Date for Voting (if applicable) :	May 09, 2024
Beneficial Ownership Determination Date :	May 09, 2024
Meeting Date :	June 20, 2024
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
SUBORDINATE VOTING SHARES	884121104	CA8841211045
MULTIPLE VOTING SHARES	884121203	CA8841212035

Sincerely,

Computershare

Agent for THINKIFIC LABS INC.