

**ENDEAVOR TRUST CORPORATION**

702 – 777 Hornby Street
Vancouver, BC, V6Z 1S4
admin@EndeavorTrust.com
www.EndeavorTrust.com

Sprout AI Inc.

Via SEDAR

December 4, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Sprout AI 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 | Special Meeting |
| 2 | Record Date for Notice of Meeting | October 12, 2023 |
| 3 | Record Date for Voting (If Applicable) | October 12, 2023 |
| 4 | Beneficial Ownership Determination Date | October 12, 2023 |
| 5 | Meeting Date | November 30, 2023 - Cancelled |
| 6 | Meeting Location | TBA |
| 7 | Voting Securities Details | |
| 8 | Description (Class) | Common |
| 9 | ISIN / CUSIP | CA85209X1078 / 85209X107 |
| 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 | Yes |
| | Registered Holders | Yes |
| | Stratification Level | Not Applicable |
| 13 | Material Selection | S - All & Special Materials |

Regards,

Endeavor Trust Corporation

Agent for Sprout AI Inc.