## **ENDEAVOR TRUST CORPORATION**



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

## Sprout Al Inc.

Via SEDAR

September 15, 2023

## TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Sprout Al 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
6	Meeting Location	ТВА
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 Al Inc.