

**ENDEAVOR TRUST CORPORATION**

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

Sprout AI Inc.

Via SEDAR

February 12, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Sprout AI Inc.** (the "Issuer")
Notice of Meeting and Record Dates - Cancelled

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	December 27, 2023
3	Record Date for Voting (If Applicable)	December 27, 2023
4	Beneficial Ownership Determination Date	December 27, 2023
5	Meeting Date	February 14, 2024 - 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.