

## **ENDEAVOR TRUST CORPORATION**

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

## Sprout Al Inc.

Via SEDAR

June 13, 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	June 15, 2023
3	Record Date for Voting (If Applicable)	June 15, 2023
4	Beneficial Ownership Determination Date	June 15, 2023
5	Meeting Date	July 31, 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 AI Inc.