

Date: 06 September, 2024

**AMENDED – SEE Highlighted**

To: All Canadian Securities Regulatory Authorities

**Subject: KIDOZ 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 Meeting
Record Date for Notice of Meeting :	October 02, 2024
Record Date for Voting (if applicable) :	October 02, 2024
Beneficial Ownership Determination Date :	October 02, 2024
Meeting Date :	November 21, 2024
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	493947105	CA4939471054

Sincerely,

**Computershare**  
Agent for KIDOZ INC.