



March 15, 2024

*Filed via SEDAR+*

To: All Applicable Exchanges and Securities Administrators

**Subject: HYTN Innovations Inc. (the “Issuer”)  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

|   |                                    |
|---|------------------------------------|
| Meeting Type:                                     | Annual General and Special Meeting |
| Meeting Date:                                     | May 23, 2024                       |
| Record Date for Notice of Meeting:                | April 9, 2024                      |
| Record Date for Voting (if applicable):           | April 9, 2024                      |
| Beneficial Ownership Determination Date:          | April 9, 2024                      |
| Class of Securities Entitled to Vote:             | Common Shares                      |
| ISIN:   | CA40443L1040                       |
| Issuer sending proxy materials directly to NOBOs: | No                                 |
| Issuer paying for delivery to OBOs:               | No                                 |
| Notice and Access for Beneficial Holders:         | No                                 |
| Notice and Access for Registered Holders:         | No                                 |

Yours truly,

**HYTN INNOVATIONS INC.**