

HERITAGE TRANSFER AGENCY INC.

501-80 Richmond Street West, Toronto, ON M5H 2A4

Phone: 416-364-9509

Fax: 416-864-0175

August 04, 2020

Ontario Securities Commission

RE: Biosenta Inc.

Pursuant to a request from the reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders.

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| Name of the reporting issuer: | Biosenta Inc. |
| Date of meeting: | October 08, 2020 |
| Record date for notice: | August 27, 2020 |
| Record date for voting: | August 27, 2020 |
| Beneficial ownership determination date: | August 27, 2020 |
| Securities entitled to notice: | Class A Common |
| Securities entitled to vote: | Class A Common |
| Annual and General: | Yes |
| Issuer mailing directly to non-objecting beneficial owners: | No |
| Issuer will pay proximate intermediary for objecting beneficial owner material distribution: | Yes |
| Issuer using notice-and-access for registered investors: | Yes |
| Issuer using notice-and-access for non-registered investors: | Yes |
| Notice-and-access stratification criteria: | No |

The reporting issuer intends to use the notice-and-access mechanism to send proxy-related materials to all registered holders and beneficial owners.

Yours very truly,

“Moe Wortzman”

Moe Wortzman
President, Heritage Transfer Agency Inc.