

**Tevano Systems Holdings Inc.**

*Via SEDAR*

December 10, 2021

**TO ALL REGULATORS AND EXCHANGES**

**RE:**      **Tevano Systems Holdings 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	Annual General & Special Meeting
2	Record Date for Notice of Meeting	January 4, 2022
3	Record Date for Voting (If Applicable)	January 4, 2022
4	Beneficial Ownership Determination Date	January 4, 2022
5	Meeting Date	February 8, 2022
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA88165V1076 / 88165V107
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	No
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	S - All & Special Materials

Regards,

*"Eugene Hodgson"*

Eugene Hodgson, CFO  
Tevano Systems Holdings Inc.