January 23, 2023

Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

## **Subject: BEYOND MEDICAL TECHNOLOGIES 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:

Record Date for Voting (if applicable):

February 27, 2023

February 27, 2023

Beneficial Ownership Determination Date:

February 27, 2023

Meeting Date:

April 14, 2023

Meeting Location (if available):

Vancouver, BC

Issuer sending proxy related materials directly to NOBO: Yes
Issuer paying for delivery to OBO: No

## 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 088641204 CA0886412042

Sincerely,

## **Computershare**

Agent for BEYOND MEDICAL TECHNOLOGIES INC.