Date: January 23, 2023



## To: All Canadian Securities Regulatory Authorities **Subject: BEYOND MEDICAL TECHNOLOGIES INC.(AMENDED – See the highlighted)**

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 :	February 17, 2023	
Record Date for Voting (if applicable) :	February 17, 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	

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.