

May 20, 2022



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

To: All Canadian Securities Regulatory Authorities

**Subject: BIOCURE TECHNOLOGY 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 and Extraordinary Meeting
Record Date for Notice of Meeting :	June 17, 2022
Record Date for Voting (if applicable) :	June 17, 2022
Beneficial Ownership Determination Date :	June 17, 2022
Meeting Date :	July 25, 2022
Meeting Location (if available) :	Vancouver BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	09075T107	CA09075T1075

Sincerely,

**Computershare**

Agent for BIOCURE TECHNOLOGY INC.