



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

August 4, 2021

To: All Canadian Securities Regulatory Authorities

**Subject: WPD PHARMACEUTICALS INC (AMENDED)**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	<b>Annual General and Special Meeting (AMENDED)</b>
Record Date for Notice of Meeting :	August 06, 2021
Record Date for Voting (if applicable) :	August 06, 2021
Beneficial Ownership Determination Date :	August 06, 2021
Meeting Date :	September 14, 2021
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

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

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	92941F105	CA92941F1053

Sincerely,

**Computershare**

Agent for WPD PHARMACEUTICALS INC