

February 25, 2022

To: All Canadian Securities Regulatory Authorities

Subject: IMAGINEAR INC. (AMENDED – SEE 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 :	March 25, 2022
Record Date for Voting (if applicable) :	March 25, 2022
Beneficial Ownership Determination Date :	March 25, 2022
Meeting Date :	April 29, 2022
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	45250P106	CA45250P1062

Sincerely,

Computershare
Agent for IMAGINEAR INC.