



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: August 17, 2022

To: All Canadian Securities Regulatory Authorities

**Subject: BLUEBERRIES MEDICAL CORP.**

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 and Special Meeting |
| Record Date for Notice of Meeting :                      | August 25, 2022                    |
| Record Date for Voting (if applicable) :                 | August 25, 2022                    |
| Beneficial Ownership Determination Date :                | August 25, 2022                    |
| Meeting Date :   | October 07, 2022                   |
| Meeting Location (if available) :                        | Hybrid                             |
| Issuer sending proxy related materials directly to NOBO: | No                                 |
| 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:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON CLASS       | 09609Y101           | CA09609Y1016 |

Sincerely,

**Computershare**

Agent for BLUEBERRIES MEDICAL CORP.