

Date: August 31, 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 :	<b>Annual General Meeting (AMENDED)</b>
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.