August 15, 2023

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

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 Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

August 29, 2023

August 29, 2023

Beneficial Ownership Determination Date:

August 29, 2023

Meeting Date:

October 06, 2023

Meeting Location (if available):

Virtual Meeting

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:**

DescriptionCUSIP NumberISINCOMMON CLASS09609Y101CA09609Y1016

Sincerely,

## **Computershare**

Agent for BLUEBERRIES MEDICAL CORP.