



NATIONAL SECURITIES ADMINISTRATORS LTD.

702 – 777 Hornby Street

Vancouver, BC, V6Z 1S4

info@transferagent.ca

www.transferagent.ca

BioHarvest Sciences Inc.

Via SEDAR

October 12, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **BioHarvest Sciences Inc.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Special Meeting
2	Record Date for Notice of Meeting	November 6, 2023
3	Record Date for Voting (If Applicable)	November 6, 2023
4	Beneficial Ownership Determination Date	November 6, 2023
5	Meeting Date	December 14, 2023
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA09076J1084 / 09076J108
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

National Securities Administrators Ltd.

Agent for BioHarvest Sciences Inc.