



NATIONAL SECURITIES ADMINISTRATORS LTD.

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# BioHarvest Sciences Inc.

Via SEDAR+

April 4, 2024

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  | <b>Meeting Type</b>   | Annual General & Special Meeting |
| 2  | <b>Record Date for Notice of Meeting</b>  | April 18, 2024                   |
| 3  | <b>Record Date for Voting (If Applicable)</b>   | April 18, 2024                   |
| 4  | <b>Beneficial Ownership Determination Date</b>  | April 18, 2024                   |
| 5  | <b>Meeting Date</b>   | May 27, 2024                     |
| 6  | <b>Meeting Location</b>   | Vancouver, BC                    |
| 7  | <b>Voting Securities Details</b>  |                                  |
| 8  | <b>Description (Class)</b>  | Common                           |
| 9  | <b>ISIN / CUSIP</b>   | CA09076J1084 / 09076J108         |
| 10 | <b>Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)</b> | No                               |
| 11 | <b>Issuer paying for mailing to Objecting Beneficial Owners (OBOs)</b>                            | No                               |
| 12 | <b>Notice and Access</b>  |                                  |
|    | <b>Beneficial Holders</b>   | No                               |
|    | <b>Registered Holders</b>   | No                               |
|    | <b>Stratification Level</b>   | Not Applicable                   |
| 13 | <b>Material Selection</b>   | S - All & Special Materials      |

Regards,

**National Securities Administrators Ltd.**

Agent for BioHarvest Sciences Inc.