



breathtec
BIOMEDICAL INC

Via SEDAR

January 26, 2018

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
Canadian Securities Exchange

Dear Sir or Madam:

**Re: Breathtec Biomedical, Inc. (the “Company”)
 Advance Notice of Annual General Meeting**

We advise the following with respect to the upcoming Annual General Meeting of Shareholders of the Company:

1.	Meeting Type:	Annual
2.	Class of Securities Entitled to Receive Notice:	Common
3.	Class of Securities Entitled to Vote:	Common
4.	CUSIP Number:	10639L
5.	Record Date for Notice:	February 20, 2018
6.	Record Date for Voting:	February 20, 2018
7.	Beneficial Ownership Determination Date:	February 20, 2018
8.	Meeting Date:	April 4, 2018
9.	Meeting Location:	Vancouver, British Columbia
10.	Notice & Access Will Be Utilized:	
	• Beneficial Holders	Yes
	• Registered Holders	Yes
11.	Stratification	No
12.	Sending proxy materials directly to NOBOs:	Yes
13.	Pay for proxy materials to be delivered to OBOs:	No

Yours truly,

BREATHTEC BIOMEDICAL, INC.

Signed: “*Michael Sadhra*”

Michael Sadhra
CHIEF FINANCIAL OFFICER

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