Date: September 30, 2021



To: All Canadian Securities Regulatory Authorities **Subject: ENTHEON BIOMEDICAL 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):

October 15, 2021

Beneficial Ownership Determination Date:

October 15, 2021

Meeting Date:

November 19, 2021

Meeting Location (if available):

Vancouver, BC

Issuer sending proxy related materials directly to NOBO: Yes 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:**

Description CUSIP Number ISIN

COMMON SHARES 29383X103 CA29383X1033

Sincerely,

**Computershare** 

Agent for ENTHEON BIOMEDICAL CORP