



October 26, 2022

*Filed via SEDAR*

To All Applicable Exchanges and Securities Administrators

**Subject: Izotropic Corporation (the "Issuer")  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

|   |                   |
|---|-------------------|
| Meeting Type:                                     | Annual Meeting    |
| Meeting Date:                                     | December 19, 2022 |
| Record Date for Notice of Meeting:                | November 10, 2022 |
| Record Date for Voting (if applicable):           | November 10, 2022 |
| Beneficial Ownership Determination Date:          | November 10, 2022 |
| Class of Securities Entitled to Vote:             | Common            |
| ISIN:   | CA46604F1099      |
| Issuer sending proxy materials directly to NOBOs: | No                |
| Issuer paying for delivery to OBOs:               | No                |
| Notice and Access for Beneficial Holders:         | No                |
| Notice and Access for Registered Holders:         | No                |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

**Odyssey Trust Company  
as agent for Izotropic Corporation**