

Ovation Science Inc.

Via SEDAR

August 25, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **Ovation Science 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 | Annual General Meeting |
| 2 | Record Date for Notice of Meeting | September 19, 2022 |
| 3 | Record Date for Voting (If Applicable) | September 19, 2022 |
| 4 | Beneficial Ownership Determination Date | September 19, 2022 |
| 5 | Meeting Date | October 27, 2022 |
| 6 | Meeting Location | TBA |
| 7 Voting Securities Details | | |
| 8 | Description (Class) | Common |
| 9 | ISIN / CUSIP | CA69016D1087 / 69016D108 |
| 10 | Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's) | No |
| 11 | Issuer paying for delivery of Objecting Beneficial Owners (OBO's) | No |
| 12 Notice and Access | | |
| | Beneficial Holders | No |
| | Registered Holders | No |
| 13 | Material Selection | A - All |

Regards,

"Logan Anderson"

Logan Anderson, CFO
Ovation Science Inc.