Date: October 06, 2023



# To: All Canadian Securities Regulatory Authorities **Subject: FIRST RESPONDER TECHNOLOGIES INC.**

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 and Special Meeting			
Record Date for Notice of Meeting :	November 03, 2023			
Record Date for Voting (if applicable) :	November 03, 2023			
Beneficial Ownership Determination Date :	November 03, 2023			
Meeting Date :	December 15, 2023			
Meeting Location (if available) :	Vancouver, BC			
Issuer sending proxy related materials directly to NOBO:	Yes			
Issuer paying for delivery to OBO:	No			
Notice and Access (NAA) Requirements:				
NAA for Beneficial Holders	No			

No

## NAA for Registered Holders

### **Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON CLASS	33618F309	CA33618F3097

#### Sincerely,

#### Computershare

Agent for FIRST RESPONDER TECHNOLOGIES INC.