

October 16, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

## Subject: BioVaxys Technology Corp. (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 General Meeting
Meeting Date:	December 18, 2020
Record Date for Notice of Meeting:	November 12, 2020
Record Date for Voting:	November 12, 2020
Beneficial Ownership Determination Date:	November 12, 2020
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA09076M1014
Meeting Location:	Vancouver, BC
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**

Signed "Kari Hobbis"

Kari Hobbis Director, Client Services