



April 6, 2023

REVISED
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 and Special Meeting
Meeting Date:	June 6, 2023
Record Date for Notice of Meeting:	May 2, 2023 REVISÉD
Record Date for Voting (if applicable):	May 2, 2023 REVISÉD
Beneficial Ownership Determination Date:	May 2, 2023 REVISÉD
Class of Securities Entitled to Vote:	Common
ISIN:	CA09076M1014
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 BioVaxys Technology Corp.