



510 Burrard St, 3rd Floor
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Date: March 24, 2023

To: All Canadian Securities Regulatory Authorities
Subject: NEXTECH AR SOLUTIONS CORP

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	April 18, 2023
Record Date for Voting (if applicable) :	April 18, 2023
Beneficial Ownership Determination Date :	April 18, 2023
Meeting Date :	June 05, 2023
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON NEW	65345C100	CA65345C1005

Sincerely,

Computershare
Agent for NEXTECH AR SOLUTIONS CORP