



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: April 14, 2023

To: All Canadian Securities Regulatory Authorities

**Subject: NEXTECH AR SOLUTIONS CORP (AMENDED – SEE THE HIGHLIGHTED)**

Dear Sir/Madam:

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

|  |   |
|--|---|
| <b>Meeting Type :</b>                                    | <b>Annual General and Special Meeting</b> |
| 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:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON NEW         | 65345C100           | CA65345C1005 |

Sincerely,

**Computershare**

Agent for NEXTECH AR SOLUTIONS CORP