



1430 HURONTARIO STREET,
MISSISSAUGA, ONTARIO, L5G 3H4

August 18, 2021

TO: ALL APPLICABLE EXCHANGES AND COMMISSIONS

Dear Sirs/Mesdames:

Re: BRAXIA SCIENTIFIC CORP. (the “Company”)

We advise the following with respect to the upcoming meeting of shareholders for the Company:

| | | |
|-----|---|----------------------------|
| 1. | Meeting Type | Annual General and Special |
| 2. | Class of Securities Entitled to Receive Notice | Common |
| 3. | Class of Securities Entitled to Vote | Common |
| 4. | CUSIP Number | 105736102 |
| 5. | Record Date for Notice | September 13, 2021 |
| 6. | Record date for Voting | September 13, 2021 |
| 7. | Beneficial Ownership determination date | September 13, 2021 |
| 8. | Meeting Date | October 28, 2021 |
| 9. | Meeting Location | Toronto |
| 10. | Issuer is sending proxy related materials directly to NOBO | No |
| 11. | Issuer paying for delivery to OBO | No |
| 12. | Issuer is sending proxy-related materials to registered holders using notice-and-access | Yes |
| 13. | Issuer is sending proxy-related materials to beneficial owners using notice-and-access | Yes |

Yours truly,

BRAXIA SCIENTIFIC CORP.

“Roger McIntyre”

Roger McIntyre
Chief Executive Officer