



1430 HURONTARIO STREET,  
MISSISSAUGA, ONTARIO, L5G 3H4

September 17, 2021

**TO: ALL APPLICABLE EXCHANGES AND COMMISSIONS**

Dear Sirs/Mesdames:

**Re: BRAXIA SCIENTIFIC CORP. (the "Company")  
AMENDED Notice of Meeting and Record Date**

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

|     |   |                    |
|-----|---|--------------------|
| 1.  | Meeting Type  | Annual General     |
| 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