



700 BAY STREET, SUITE 1903  
TORONTO, ONTARIO, M5G 1Z6

August 22, 2022

**TO: ALL APPLICABLE EXCHANGES AND COMMISSIONS**

Dear Sirs/Mesdames:

**Re: BRAXIA SCIENTIFIC CORP. (the "Company")  
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 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 16, 2022
6.	Record date for Voting	September 16, 2022
7.	Beneficial Ownership determination date	September 16, 2022
8.	Meeting Date	October 31, 2022
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