



NATIONAL SECURITIES ADMINISTRATORS LTD.

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## Braxia Scientific Corp.

Via SEDAR+

August 15, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Braxia Scientific Corp. (the "Issuer")  
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	August 20, 2024
3	Record Date for Voting (If Applicable)	August 20, 2024
4	Beneficial Ownership Determination Date	August 20, 2024
5	Meeting Date	October 4, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA1057361026 / 105736102
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

National Securities Administrators Ltd.

Agent for Braxia Scientific Corp.