

January 18, 2024

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: Impact Analytics Inc.
ISIN: CA45259C1068
CUSIP: 45259C 10 6
Annual General & Special Meeting

We are pleased to confirm the details of the upcoming meeting of shareholders for Impact Analytics Inc.:

Issuer:	Impact Analytics Inc.
Type of Meeting:	Annual General & Special Meeting
Meeting Date:	February 23, 2024
Record Date for Notice and voting:	January 24, 2024
Voting securities:	Common Shares
Issuer sending materials directly to NOBO:	Yes
Issuer to pay for delivery of materials to OBO:	No
Stratification:	No
Notice-and-Access for Registered shareholders:	No
Notice-and-Access for Beneficial shareholders:	No

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent for Impact Analytics Inc.

Yours truly,

"Kirsten Dillon"

Kirsten Dillon
Relationship Manager, Client Services

