



April 22, 2022

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: MYNDTEC INC.**

**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Date was sent to The Canadian Depository for Securities. We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA62858B1085
	CUSIP:	62858B1085
2	Date Fixed for the Meeting:	June 23, 2022
3	Record Date for Notice:	May 19, 2022
4	Record Date for Voting:	May 19, 2022
5	Beneficial Ownership Determination Date:	May 19, 2022
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	ANNUAL GENERAL
9	Notice-and-Access:	NO
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

With kindest regards,

“Lisa Cripps”

Marrelli Trust Company Limited  
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