

March 18, 2024

Filed Via SEDAR+

To: All Canadian Securities Regulatory Authorities

**Subject: Critical Infrastructure Technologies Ltd. – Notice of Annual and Special Meeting
- AMENDMENT**

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual and Special Meeting
Record Date for Notice of Meeting:	March 28, 2024
Record Date for Voting (if applicable):	March 28, 2024
Beneficial Ownership Determination Date:	March 28, 2024
Meeting Date:	May 10, 2024
Meeting Location (if available)	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	267401081	CA2267401081

Sincerely,

Brenton Scott, Chief Executive Officer
CRITICAL INFRASTRUCTURE TECHNOLOGIES LTD.