

October 14, 2022

TO ALL REGULATORS AND EXCHANGES

**RE: CloudMD Software & Services Inc. (the “Issuer”)
Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer’s upcoming Meeting of Shareholders:

1	Meeting Type	Annual & Special Meeting
2	Record Date for Notice of Meeting	October 31, 2022
3	Record Date for Voting (If Applicable)	October 31, 2022
4	Beneficial Ownership Determination Date	October 31, 2022
5	Meeting Date	December 15, 2022
6	Meeting Location	Cassels Brock & Blackwell LLP 2100 Scotia Plaza, 40 King Street W, Toronto, ON M5H 3C2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA18912C1023 / 18912C102
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	Yes
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	S - All & Special Materials

Regards,

CLOUDMD SOFTWARE & SERVICES INC.

“Olga McRae”

Olga McRae, Corporate Secretary