

September 25, 2023

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 20, 2023
3	Record Date for Voting (If Applicable)	October 20, 2023
4	Beneficial Ownership Determination Date	October 20, 2023
5	Meeting Date	December 15, 2023
6	Meeting Location	Cassels Brock & Blackwell LLP Suite 3200, Bay Adelaide Centre – North Tower, 40 Temperance Street, Toronto, ON M5H 0B4
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	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

CLOUDMD SOFTWARE & SERVICES INC.

“Olga McRae”

Olga McRae, Corporate Secretary