

**ENDEAVOR TRUST CORPORATION**

702 – 777 Hornby Street
Vancouver, BC, V6Z 1S4
admin@EndeavorTrust.com
www.EndeavorTrust.com

CloudMD Software & Services Inc.

Via SEDAR+

May 17, 2024

TO ALL APPLICABLE 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 Security Holders:

1	Meeting Type	Special Meeting
2	Record Date for Notice of Meeting	May 23, 2024
3	Record Date for Voting (If Applicable)	May 23, 2024
4	Beneficial Ownership Determination Date	May 23, 2024
5	Meeting Date	June 27, 2024
6	Meeting Location	Virtual
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
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for CloudMD Software & Services Inc.