

February 20, 2026



800 - 324 8th Avenue SW  
Calgary AB, T2P 2Z2  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: IMAGING DYNAMICS COMPANY LTD**

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	March 18, 2026
Record Date for Voting (if applicable) :	March 18, 2026
Beneficial Ownership Determination Date :	March 18, 2026
Meeting Date :	April 22, 2026
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	451920508	CA4519205088

Sincerely,

**Computershare**

Agent for IMAGING DYNAMICS COMPANY LTD