

Date: December 9, 2024

To: All Canadian Securities Regulatory Authorities

**AMENDED**

**Subject: WATER WAYS TECHNOLOGIES INC.**

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 and Special Meeting
Record Date for Notice of Meeting :	January 03, 2025
Record Date for Voting (if applicable) :	January 03, 2025
Beneficial Ownership Determination Date :	January 03, 2025
Meeting Date :	<b>February 10, 2025</b>
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
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 CLASS	941188104	CA9411881043

Sincerely,

**Computershare**  
Agent for WATER WAYS TECHNOLOGIES INC.