

# MOBIO TECHNOLOGIES INC.

June 30, 2020

TO: British Columbia Securities Commission  
Alberta Securities Commission  
TSX Venture Exchange

Dear Sir or Madam:

**Re: MOBIO TECHNOLOGIES INC. – Notice of Annual General and Special Meeting (Amended)**

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Issuer:	Mobio Technologies Inc.	
Meeting Type:	Annual General and Special Meeting	
Record Date for Notice of Meeting:	June 22, 2020	
Record Date for Voting (if applicable):	June 22, 2020	
Beneficial Ownership Determination Date:	June 22, 2020	
Meeting Date:	August 18, 2020 (Amended)	
Meeting Location (if available):	via teleconference	
Issuer sending proxy related materials directly to NOBO:	No	
Issuer paying for delivery to OBO:	No	
<b>Notice and Access (NAA) Requirements:</b>		
NAA for Beneficial Holders:	No	
NAA for Registered Holders:	No	
<b>Voting Security Details:</b>		
<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN Number</b>
Common Shares	60743K408	CA60743K4081

Yours truly,

**MOBIO TECHNOLOGIES INC.**

*/s/ "Laurie Baggio"*

Laurie Baggio

*Director*

cc: Odyssey Trust Company