

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

September 1, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: NOWVERTICAL GROUP INC
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA67013H1064
	CUSIP:	67013H106
2	Date Fixed for the Meeting:	October 13, 2023
3	Record Date for Notice:	August 30, 2023
4	Record Date for Voting:	August 30, 2023
5	Beneficial Ownership Determination Date:	August 30, 2023
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	SUBORDINATE VOTING SHARES PROPORTIONATE VOTING SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	SUBORDINATE VOTING SHARES PROPORTIONATE VOTING SHARES
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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