



100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
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February 09, 2023

To: All Canadian Securities Regulatory Authorities

Subject: BRAILLE ENERGY SYSTEMS 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 and Special Meeting
Record Date for Notice of Meeting :	March 06, 2023
Record Date for Voting (if applicable) :	March 06, 2023
Beneficial Ownership Determination Date :	March 06, 2023
Meeting Date :	April 19, 2023
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	10489B104	CA10489B1040

Sincerely,

Computershare

Agent for BRAILLE ENERGY SYSTEMS INC.