

June 10, 2022



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

To: All Canadian Securities Regulatory Authorities

**Subject: VENTRIPOINT DIAGNOSTICS 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 and Special Meeting |
| Record Date for Notice of Meeting :                      | July 05, 2022              |
| Record Date for Voting (if applicable) :                 | July 05, 2022              |
| Beneficial Ownership Determination Date :                | July 05, 2022              |
| Meeting Date :                                           | August 16, 2022            |
| Meeting Location (if available) :                        | Virtual Meeting            |
| 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:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 92281P200    | CA92281P2008 |

Sincerely,

**Computershare**

Agent for VENTRIPOINT DIAGNOSTICS LTD