



## TSX TRUST COMPANY

### VIA ELECTRONIC TRANSMISSION

September 1, 2023

### TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: XTRACT ONE TECHNOLOGIES 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 General Meeting of Security Holders for the subject issuer:

|    |                                                                                                  |                    |
|----|--------------------------------------------------------------------------------------------------|--------------------|
| 1  | ISIN:                                                                                            | CA98422Q1063       |
|    | CUSIP:                                                                                           | 98422Q106          |
| 2  | Date Fixed for the Meeting:                                                                      | November 14, 2023  |
| 3  | Record Date for Notice:                                                                          | September 28, 2023 |
| 4  | Record Date for Voting:                                                                          | September 28, 2023 |
| 5  | Beneficial Ownership Determination Date:                                                         | September 28, 2023 |
| 6  | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:        | COMMON SHARES      |
| 7  | Classes or Series of Securities that entitle the holder to vote at the meeting:                  | COMMON SHARES      |
| 8  | Business to be conducted at the meeting:                                                         | Annual General     |
| 9  | Notice-and-Access:                                                                               |                    |
|    | Registered Shareholders:                                                                         | YES                |
|    | Beneficial Holders:                                                                              | YES                |
|    | Stratification Level:                                                                            | Not Applicable     |
| 10 | Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: | YES                |
| 11 | Issuer paying for delivery to Objecting Beneficial Owners:                                       | YES                |

Yours truly,  
**TSX Trust Company**

**VANCOUVER**  
650 West Georgia Street,  
Suite 2700  
Vancouver, BC V6B 4N9

**T 604 689-3334**

**CALGARY**  
Telus Sky Building  
2110, 685 Centre Street SW  
Calgary Alberta T2G 1S5

**T 403 218-2800**

**TORONTO**  
301 - 100 Adelaide Street West  
Toronto ON M5H 4H1

**Toll Free 1-866-600-5869**  
**T 416 361-0930**

**MONTRÉAL**  
1701 - 1190, avenue des  
Canadiens-de-Montréal, C. P. 37  
Montréal (Québec) H3B 0G7

**T 514 395-5964**