



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 14, 2022

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: VITALHUB CORP.
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:	CA92847V5018 CA92847V4029
	CUSIP:	92847V501 92847V402
2	Date Fixed for the Meeting:	June 29, 2022
3	Record Date for Notice:	May 10, 2022
4	Record Date for Voting:	May 10, 2022
5	Beneficial Ownership Determination Date:	May 10, 2022
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON CLASS 402
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON CLASS 402
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:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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