

Date: May 12, 2023

AMENDED


324 8th Avenue SW, Suite 800
Calgary, AB T2P 2Z2
www.computershare.com

To: All Canadian Securities Regulatory Authorities
Subject: SYLOGIST LTD

Dear Sir/Madam:

We advise of the following with respect to the upcoming Annual General and Special Meeting of shareholders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	May 19, 2023
Record Date for Voting (if applicable) :	May 19, 2023
Beneficial Ownership Determination Date :	May 19, 2023
Meeting Date :	June 27, 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
NAA for Registered Holders	Yes

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	87132P102	CA87132P1027

Sincerely,

Computershare
Agent for Sylogist Ltd.