

Date: September 10, 2021

To: All Canadian Securities Regulatory Authorities
Subject: PERIMETER MEDICAL IMAGING AI, 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 General and Special Meeting
Record Date for Notice of Meeting :	September 14, 2021
Record Date for Voting (if applicable) :	September 14, 2021
Beneficial Ownership Determination Date :	September 14, 2021
Meeting Date :	October 27, 2021
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	71385D107	CA71385D1078

Sincerely,

Computershare
Agent for PERIMETER MEDICAL IMAGING AI, INC.