

December 16, 2024

**VIA SEDAR+**

British Columbia Securities Commission	Nova Scotia Securities Commission
Alberta Securities Commission	Autorité des marchés financiers
Ontario Securities Commission	The Manitoba Securities Commission
Saskatchewan Financial and Consumer Affairs Authority	Superintendent of Securities, Newfoundland and Labrador
New Brunswick Financial and Consumer Services Commission	Office of the Superintendent of Securities, Prince Edward Island
Superintendent of Securities, Government of Yukon	Office of the Superintendent of Securities, Government of the Northwest Territories
Office of the Superintendent of Securities, Government of Nunavut	TSX Venture Exchange (via SEDAR+)

Dear Sirs/Mesdames:

**Nova Leap Health Corp. – Amended Notification of Meeting and Record Dates**

On behalf of Nova Leap Health Corp. (the "**Corporation**"), we hereby provide the following information with respect to the upcoming meeting of shareholders of the Corporation pursuant to Section 2.2 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer*:

- |    |   |                               |
|----|---|-------------------------------|
| 1. | Name of Reporting Issuer:   | Nova Leap Health Corp.        |
| 2. | CUSIP Number:   | 66980G                        |
| 3. | Date Fixed for the Meeting:   | <b><u>January 8, 2025</u></b> |
| 4. | Record Date for Notice:   | November 12, 2024             |
| 5. | Record Date for Voting:   | November 12, 2024             |
| 6. | Beneficial Ownership Determination Date:  | November 12, 2024             |
| 7. | Classes or series of securities that entitle the holder to receive notice of the meeting: | Common shares                 |
| 8. | Classes or series of securities that entitle  |                               |

	the holder to vote at the meeting:	Common shares
9.	Whether special meeting (as defined in NI 54-101):	Yes
10.	Notice-and-access:	
	• Registered holders	No
	• Beneficial owners	No
	Stratification	N/A
11.	Corporation sending proxy-related materials directly to NOBOs:	Yes
12.	Corporation paying for a proximate intermediary to send proxy-related materials to OBOs:	Yes

Yours very truly,

**McInnes Cooper**

cc: Nova Leap Health Corp.  
Computershare Investor Services Inc.