



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

August 12, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **CHEELCARE 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 and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA16308C1086
	CUSIP:	16308C108
2	Date Fixed for the Meeting:	September 29, 2025
3	Record Date for Notice:	August 20, 2025
4	Record Date for Voting:	August 20, 2025
5	Beneficial Ownership Determination Date:	August 20, 2025
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 and Special
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:	NO

Yours truly,
TSX Trust Company

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