

April 06, 2023



324-8th Avenue SW, 8th floor  
Calgary AB, T2P 2Z2  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: RESVERLOGIX CORP.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	May 01, 2023
Record Date for Voting (if applicable) :	May 01, 2023
Beneficial Ownership Determination Date :	May 01, 2023
Meeting Date :	June 20, 2023
Meeting Location (if available) :	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	76128M108	CA76128M1086

Sincerely,

**Computershare**

Agent for RESVERLOGIX CORP.