

January 19, 2024



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: ENWAVE CORPORATION**

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 :	February 14, 2024
Record Date for Voting (if applicable) :	February 14, 2024
Beneficial Ownership Determination Date :	February 14, 2024
Meeting Date :	March 27, 2024
Meeting Location (if available) :	VANCOUVER, BC
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	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	29410K108	CA29410K1084

Sincerely,

**Computershare**

Agent for ENWAVE CORPORATION