

July 9, 2026



Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

**Subject: SHARC International Systems Inc. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Meeting Date:	September 18, 2026
Record Date for Notice of Meeting:	July 31, 2026
Record Date for Voting (if applicable):	July 31, 2026
Beneficial Ownership Determination Date:	July 31, 2026
Class of Securities Entitled to Vote:	Common
ISIN:	CA81948A1021
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

Odyssey Trust Company
as agent for SHARC International Systems Inc.