

December 20, 2021

- British Columbia Securities Commission
- Alberta Securities Commission
- Autorité des marchés financiers
- Ontario Securities Commission
- TSX Venture

RE: Devonian Health Group Inc.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual & Special Meeting of Shareholders, Virtual-only:

Date of meeting:	February 25, 2022
Record date for notice:	January 14, 2022
Record date for voting:	January 14, 2022
Beneficial ownership determination date:	January 14, 2022
Securities entitled to notice:	Subordinate Voting Shares Multiple Voting Shares
Securities entitled to vote:	Subordinate Voting Shares Multiple Voting Shares
Issuer mailing directly to non-objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	No

Sincerely,

Trust Central Services
TSX TRUST COMPANY