



August 12, 2021

VIA SEDAR

To: All Applicable Commissions and Stock Exchanges

Dear Sirs:

Re: CloudMD Software & Services Inc. (the “Company”)

As per National Instrument 54-101 requirements, we advise of the following with respect to the upcoming Meeting of Shareholders for the subject Company:

Issuer:	CloudMD Software & Services Inc.
CUSIP:	18912C102
ISIN:	CA18912C1023
Meeting Date:	October 21, 2021
Meeting Type:	Annual General Meeting
Record Date for Notice:	September 16, 2021
Record Date for Voting:	September 16, 2021
Beneficial Ownership Determination Date:	September 16, 2021
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
Meeting Location:	Suite 810 - 789 West Pender Street Vancouver, BC V6C 1H2*

***In light of public health advice in response to the Covid-19 outbreak, the board of directors of the Company requests that any shareholder interested in attending the Annual General Meeting to vote their shares in person, does so by joining the meeting by teleconference. Details regarding the teleconference will be provided in the Company’s combined Notice and Information Circular to follow.**

Sincerely,

CLOUDMD SOFTWARE & SERVICES INC.

Signed: “*Essam Hamza*”

Essam Hamza, CEO