



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 15, 2026

Canadian Securities Exchange
1095 West Pender Street, Suite 301
Vancouver, BC V6E 2M6

Dear Sir/Madame:

**RE: GREY MATTERS HEALTH INC.
ISIN/CUSIP: CA3978841078**

This will confirm that TSX Trust Company ("**TSX Trust**") has been appointed as Transfer Agent and Registrar for the securities of **Grey Matters Health Inc** (the "**Issuer**"), in the City of Vancouver.

The Issuer has elected to use generic certificates in accordance with the standards set by the Securities Transfer Association of Canada. TSX Trust maintains an inventory of security paper and is able to process transfers of ownership and issue certificates of the consolidated shares in accordance with these standards on a timely basis.

The 10 to 1 share consolidation and name change will be effective on April 21, 2026.

Yours truly,
TSX TRUST COMPANY

Per:

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