



**CAJA DE
VALORES**

Comunicado N° 12060

**Ref.: Asamblea General Extraordinaria de
Abaxx Technologies Inc.
Código CVSA: 83095
Código ISIN: CA00258V3083**

Buenos Aires, 25 de julio de 2024

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de la Central Depositaria Internacional Euroclear Bank, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 12 de septiembre de 2024.

Aquellos depositantes que deseen tomar acción al respecto, deberán hacerlo ingresando sus instrucciones a través del sistema GIC (Gestión Integral de Custodia – GEDOP Externos) disponible en la siguiente dirección: <https://gic.sba.com.ar> (Menú Eventos Corporativos Internacionales), no más del 4 de septiembre de 2024, hasta las 15:00 hs., con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

Para mayor información adjuntamos el reporte recibido de Euroclear Bank (Anexo I).

Para obtener la agenda de la presente asamblea, vaya a www.sedar.com, para acceder a la documentación, seleccione "Search database" y "Search for public company documents" por nombre de la compañía (puede haber un retraso en la publicación de estos documentos en comparación con la fecha de publicación de esta notificación).

Por favor tengan en cuenta que solo podrán participar aquellos tenedores que tengan posición al día 29 de julio de 2024.

Cabe destacar que Caja de Valores S.A. trasladará a los señores depositantes los cargos que surjan de las gestiones relacionadas con el presente evento.



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Señalamos que es de exclusiva responsabilidad de los Depositantes y de los tenedores de los títulos tomar o no acción al respecto; razón por la cual las condiciones del presente no podrán interpretarse como recomendaciones o sugerencias de Caja de Valores S.A. para participar en el evento.

Por cualquier duda o consulta podrán comunicarse con el Area de Eventos Corporativos al 4317-8955.

Sin otro particular los saluda atentamente,

Martín Baretta

Director de Operaciones

MM



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CORPORATE ACTIONS

Corporate action details for CA00000004564395 - Extraordinary or Special General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Extraordinary or Special General Meeting
EXTRAORDINARY GENERAL MEETING
Corporate action reference: CA00000004564395
Mandatory/voluntary indicator: Voluntary CA event
Corporate action processing: Distribution

Main underlying security

ISIN: CA00258V3083
Common code: 263011112
Description: ABAXX TECHNOLOGIES INC-ORDSHR

Financial instrument attributes

Type of financial instrument: STOCK
Denomination currency: CAD

Corporate action details

Meeting date: 12 Sep 2024
Record date: 29 Jul 2024
Certification: No
Electronic certification: NO CERTIFICATION REQUIRED
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED

Option 001 Consent Granted

Corporate action option status: Active
Currency: CAD
Default processing flag: No
Market deadline date: 06 Sep 2024
Response deadline date: 06 Sep 2024 - 12:30
Period of action: 15 Jul 2024 - 06 Sep 2024
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 06 Sep 2024 - 14:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: CAD
Default processing flag: No
Market deadline date: 06 Sep 2024
Response deadline date: 06 Sep 2024 - 12:30
Period of action: 15 Jul 2024 - 06 Sep 2024
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 06 Sep 2024 - 14:00

Option 003 Abstain

Corporate action option status: Active
Currency: CAD
Default processing flag: No
Market deadline date: 06 Sep 2024
Response deadline date: 06 Sep 2024 - 12:30
Period of action: 15 Jul 2024 - 06 Sep 2024
Minimum exercisable quantity: Unit Number 1

Multiple exercisable quantity: Unit Number 1
 Expiry date: 06 Sep 2024 - 14:00

Option 004 Proxy Card

Corporate action option status: Active
 Currency: CAD
 Default processing flag: No
 Market deadline date: 06 Sep 2024
 Response deadline date: 06 Sep 2024 - 12:30
 Period of action: 15 Jul 2024 - 06 Sep 2024
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 06 Sep 2024 - 14:00

Option 005 Split Instruction

Corporate action option status: Active
 Currency: CAD
 Default processing flag: No
 Market deadline date: 06 Sep 2024
 Response deadline date: 06 Sep 2024 - 12:30
 Period of action: 15 Jul 2024 - 06 Sep 2024
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 06 Sep 2024 - 14:00

Option 006 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 06 Sep 2024
 Response deadline date: 06 Sep 2024 - 12:30
 Period of action: 15 Jul 2024 - 06 Sep 2024
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 06 Sep 2024 - 14:00

Action to take

INSTRUCTIONS REQUIREMENTS

TO PARTICIPATE IN THIS CORPORATE ACTION, CHOOSE YOUR OPTION FROM THE BELOW IN ACCORDANCE WITH THE VOTING OPTIONS PRESENTED BY THE COMPANY IN THE PROXY MATERIALS AVAILABLE ON SEDAR'S WEBSITE AT WWW.SEDAR.COM

WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION.

ELECTRONIC INSTRUCTIONS:

1. FREE FORMAT MT 599/MT 568 USERS:
 YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE

2. EASYWAY USERS:
 A. OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':
 /CONY: RESOLUTION X, Y AND Z, IF ANY;/CONN: RESOLUTION X,Y AND Z IF ANY;/ABST: RESOLUTION X,Y AND Z IF ANY'

B. OPTION 'PROXY CARD': CHOOSE OPTION 004 AND MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':
 - THE ATTENDEE'S FULL NAME AND PRIVATE OR BUSINESS ADDRESS,
 PASSPORT OR DRIVER'S LICENCE NUMBER,
 - 'BENEFICIAL OWNER' IF THE BENEFICIAL OWNER ATTENDS THE MEETING,
 OR 'REPRESENTATIVE' IN ANY OTHER CASE

ALWAYS INCLUDE IN FIELD 'NARRATIVE TO EUROCLEAR BANK' YOUR NAME AND TELEPHONE NUMBER

3. EUCLID USERS:
 A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54' WITH ONE OF THE FOLLOWING SUBTYPES:
 - 'CONY' TO VOTE IN FAVOUR

- 'CONN' TO VOTE AGAINST
- 'ABST' TO ABSTAIN

B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:

- /CONY: RESOLUTION X, Y AND Z' IF ANY
- /CONN: RESOLUTION X, Y AND Z' IF ANY
- /ABST: RESOLUTION X, Y AND Z' IF ANY

C. TO ATTEND THE MEETING IN PERSON, SEND AN INSTRUCTION TYPE '54' WITH SUBTYPE 'PROX'. IN FIELD 72, MENTION THE ATTENDEE'S FULL - THE ATTENDEE'S FULL NAME AND PRIVATE OR BUSINESS ADDRESS, PASSPORT OR DRIVER'S LICENCE NUMBER

- 'BENEFICIAL OWNER' IF THE BENEFICIAL OWNER ATTENDS THE MEETING, OR 'REPRESENTATIVE' IN ANY OTHER CASE

D. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE 'NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB: CA00000XXXXXXXX' (WHERE XXXXXXXX IS THE CORPORATE ACTION EVENT NUMBER).

ALWAYS INCLUDE IN FIELD 72 YOUR NAME AND TELEPHONE NUMBER

4. SWIFT MT 565 USERS::

A. CAOP SPLI: MENTION IN FIELD 70E:INST '/CONY: RESOLUTION X, Y AND Z, IF ANY;/CONN: RESOLUTION X,Y AND Z IF ANY;/ABST: RESOLUTION X,Y AND Z IF ANY'

B. CAOP PROX. MENTION IN FIELD 95V:OWND:

- THE ATTENDEE'S FULL NAME AND PRIVATE OR BUSINESS ADDRESS, PASSPORT OR DRIVER'S LICENCE NUMBER
- 'BENEFICIAL OWNER' IF THE BENEFICIAL OWNER ATTENDS THE MEETING, OR 'REPRESENTATIVE' IN ANY OTHER CASE

ALWAYS INCLUDE IN FIELD 70E:INST YOUR NAME AND TELEPHONE NUMBER

DISCLAIMER

BY SENDING A VOTING INSTRUCTION, YOU CONFIRM TO EUROCLEAR BANK THAT YOU (AND ANY BENEFICIAL OWNER(S) FOR WHOM YOU ACT) COMPLY WITH THE VOTING OPTIONS PRESENTED ON THE PROXY FORM PUBLISHED BY THE COMPANY. YOUR INSTRUCTION WILL BE FORWARDED TO THE DEPOSITARY AND WILL NOT BE VERIFIED BY EUROCLEAR. IF THE VOTING REQUIREMENTS ARE NOT FULFILLED, YOUR INSTRUCTION WILL BE REJECTED BY THE DEPOSITARY.

BY DEFAULT EUROCLEAR BANK WILL TAKE NO ACTION.

Corporate action narrative

Party contact description:

CORPORATE ACTIONS EQUITYREACH 4245

General information:

EUROCLEAR HAS BEEN ADVISED THAT A GENERAL MEETING OF HOLDERS WILL BE HELD ON 12/09/24.

FOR THE MEETING AGENDA AND PROXY FORM GO TO WWW.SEDAR.COM THERE MIGHT BE A DELAY IN PUBLICATION OF THESE DOCUMENTS COMPARED TO THE DATE OF RELEASE OF THIS NOTIFICATION.

PLEASE REFER TO THE SAME FOR THE APPLICABLE VOTING OPTIONS FOR THIS MEETING.

TO ACCESS THESE DOCUMENTS, SELECT THE 'SEARCH DATABASE' PAGE AND SEARCH FOR PUBLIC COMPANY DOCUMENTS BY COMPANY NAME.

Issuer:

