## NOTIFICATION OF LATE FILING

Name of the Issue	r: <u>Cybeats Technologie</u>	s Corp.	
Check One:		☐ Quarterly Report	☐ Interim Report
For Period Ended	12/31/2023		
202-65 Internationa Etobicoke, ON	pal Executive Office: al Blvd.		
M9W 6L9			

**Reason for Delay in Posting Financial Report**: State below in reasonable detail why the Annual/Quarterly Report could not be filed within the prescribed time period.

The Company is currently seeking a new auditor to perform its audit because the Company's current auditor has advised the Company that it is unable to continue to perform public company audits. The Company has been granted a management cease trade order by the Ontario Securities Commission (the "OSC"), pursuant to the Company's application made under National Policy 12-203 – Management Cease Trade Orders ("NP 12-203"). The MCTO as issued is in connection with the delay by the Company in filing its annual audited consolidated financial statements and related management discussion and analysis for the year ended December 31, 2023, by the prescribed deadline of April 29, 2024. The issuance of the MCTO will not affect the ability of persons who have not been directors, officers or insiders of the Company to trade in their securities.

## **Anticipated Filing Date:**

[Please note that the filing of this notification grants issuers 5 additional calendar days to post a Quarterly or Interim Report and 15 calendar days to post an Annual Report.] 06/30/2024

Person to contact regarding this notification: Officer/Director Signature:

Date: <u>05/01/2024</u> Date: <u>05/01/2024</u>

Signature: /s/ "James Van Staveren" Signature: /s/ "Joshua Bald"

Name: <u>James Van Staveren</u> Name: <u>Joshua Bald</u>

Title: Corporate Secretary Title: CFO

## Instructions to post Notification of Late Filing in www.OTCIQ.com:

- 1. Fill out this Notification of Late Filing form and convert the file to a PDF
- 2. Log in to www.OTCIQ.com and click "Add Financial Report" on the left hand navigation
- 3. Select Dissemination Date "Immediate"
- 4. Under Report Type, select "Notification of Late Filing"
- 5. Enter Period End Date corresponding to the quarter/fiscal year end date for which this Notice is being filed
- 6. Click "Browse" and select the PDF saved in step 1 above.
- 7. A preview of the document will appear next. Please make sure to review the entire document & scroll down to click the "**Submit**" button. Your Notification of Late Filing will appear within a few minutes on otcmarkets.com

Alternative Reporting companies on the Pink Current tier may utilize the Notification of Late Filing to receive the extension. The Notification must be submitted by the applicable reporting deadline to qualify for the extension.

OTCQB and OTCQX non-SEC reporting companies may also post this document to remain compliant with OTC reporting requirements.