



**MCAN Mortgage Corporation  
(d/b/a MCAN Financial Group)**

**Notice of Meeting and Record Date**

Pursuant to National Instrument 54-101 - Communication with Beneficial Owners of Securities of a Reporting Issuer, please be advised as follows:

Meeting Date	:	April 30, 2026
Record Date for Notice	:	March 13, 2026
Record Date for Voting	:	March 13, 2026
Beneficial Ownership Determination Date	:	March 13, 2026
Securities Entitled to Notice	:	Common Shares
Securities Entitled to Vote	:	Common Shares
Meeting Type	:	Annual and Special
Notice-and-Access for registered holders	:	Yes
Notice-and-Access for beneficial holders	:	Yes
Direct sending of proxy-related materials to NOBOs by issuer	:	Yes
Issuer to pay for sending proxy-related materials to OBOs by proximate intermediary	:	Yes

/s/ Sylvia Pinto  
Sylvia Pinto  
Vice President, Corporate Secretary &  
Governance Officer

December 17, 2025