



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

May 2, 2022

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: FOUNTAIN ASSET CORP.
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA35063X1078 CA35063X2068
	CUSIP:	35063X107 35063X206
2	Date Fixed for the Meeting:	July 6, 2022
3	Record Date for Notice:	May 27, 2022
4	Record Date for Voting:	May 27, 2022
5	Beneficial Ownership Determination Date:	May 27, 2022
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	SUBORDINATE VOTING MULTIPLE VOTING
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	SUBORDINATE VOTING MULTIPLE VOTING
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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