

July 18, 2025



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: MARTELLO TECHNOLOGIES GROUP INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	August 12, 2025
Record Date for Voting (if applicable) :	August 12, 2025
Beneficial Ownership Determination Date :	August 12, 2025
Meeting Date :	September 25, 2025
Meeting Location (if available) :	Ottawa ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	573074101	CA5730741017

Sincerely,

Computershare

Agent for MARTELLO TECHNOLOGIES GROUP INC.