



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

Date: November 1, 2022

To: All Canadian Securities Regulatory Authorities

Subject: MONTFORT CAPITAL CORP.

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	November 02, 2022
Record Date for Voting (if applicable) :	November 02, 2022
Beneficial Ownership Determination Date :	November 02, 2022
Meeting Date :	December 09, 2022
Meeting Location (if available) :	Vancouver, BC
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	61288M106	CA61288M1068
SERIES A PREFERRED SHARES	61288M205	CA61288M2058

Sincerely,

Computershare
Agent for MONTFORT CAPITAL CORP.