

August 29, 2025



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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To: All Canadian Securities Regulatory Authorities

CANCELLATION NOTICE

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 :	Annual General Meeting - Cancelled
Record Date for Notice of Meeting :	August 11, 2025 – Cancelled
Record Date for Voting (if applicable) :	August 11, 2025
Beneficial Ownership Determination Date :	August 11, 2025
Meeting Date :	September 25, 2025 - Cancelled
Meeting Location (if available) :	Toronto, 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	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	61288M106	CA61288M1068
SERIES A PREFERRED SHARES	61288M205	CA61288M2058
SERIES 1 CLASS C PREFERRED	61288M304	CA61288M3049

Sincerely,

Computershare

Agent for MONTFORT CAPITAL CORP.