

February 13, 2026



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

To: All Canadian Securities Regulatory Authorities

**Subject: F4 URANIUM 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 and Special Meeting
Record Date for Notice of Meeting :	March 11, 2026
Record Date for Voting (if applicable) :	March 11, 2026
Beneficial Ownership Determination Date :	March 11, 2026
Meeting Date :	April 16, 2026
Meeting Location (if available) :	Kelowna, BC
Issuer sending proxy related materials directly to NOBO:	Yes
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	30336V103	CA30336V1031

Sincerely,

**Computershare**  
Agent for F4 URANIUM CORP.