

Date: August 12, 2021

To: All Canadian Securities Regulatory Authorities

CANCELLED MEETING

Subject: Flow 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 and Special Meeting
Record Date for Notice of Meeting :	August 9, 2021
Record Date for Voting (if applicable) :	August 9, 2021
Beneficial Ownership Determination Date :	August 9, 2021
Meeting Date :	September 8, 2021 - Cancelled
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	343449203	CA3434492037

Sincerely,

Computershare
Agent for Flow Capital Corp.