

September 06, 2024



650 de Maisonneuve W Blvd, 7th floor  
Montreal QC, H3A 3T2  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**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 General Meeting
Record Date for Notice of Meeting :	October 03, 2024
Record Date for Voting (if applicable) :	October 03, 2024
Beneficial Ownership Determination Date :	October 03, 2024
Meeting Date :	November 07, 2024
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 SHARES	343449203	CA3434492037

Sincerely,

**Computershare**

Agent for FLOW CAPITAL CORP.