

September 29, 2025



650 boulevard De Maisonneuve ouest,  
7e étage  
Montreal (Québec), 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 and Special Meeting
Record Date for Notice of Meeting :	October 24, 2025
Record Date for Voting (if applicable) :	October 24, 2025
Beneficial Ownership Determination Date :	October 24, 2025
Meeting Date :	November 28, 2025
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	343449203	CA3434492037

Sincerely,

**Computershare**

Agent for FLOW CAPITAL CORP.