

Date: November 28, 2024

Computershare
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Calgary AB, T2P 2Z2
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To: All Canadian Securities Regulatory Authorities
Subject: TITAN LOGIX CORP

AMENDED

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:	December 12, 2024
Record Date for Voting (if applicable):	December 12, 2024
Beneficial Ownership Determination Date:	December 12, 2024
Meeting Date:	January 23, 2025
Meeting Location (if available):	Edmonton, AB
Issuer sending proxy related materials directly to NOBO:	Yes
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	88831E109	CA88831E1097

Sincerely,

Computershare
Agent for TITAN LOGIX CORP