



800 - 324 8th Avenue SW

Calgary AB, T2P 2Z2

www.computershare.com

Date: December 11, 2025

To: All Canadian Securities Regulatory Authorities

Subject: TITAN LOGIX 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 : December 12, 2025

Record Date for Voting (if applicable) : December 12, 2025

Beneficial Ownership Determination Date : December 12, 2025

Meeting Date : January 22, 2026

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