



800 - 324 8th Avenue SW
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February 27, 2026

To: All Canadian Securities Regulatory Authorities

Subject: C-COM SATELLITE SYSTEMS INC

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 :	March 26, 2026
Record Date for Voting (if applicable) :	March 26, 2026
Beneficial Ownership Determination Date :	March 26, 2026
Meeting Date :	May 13, 2026
Meeting Location (if available) :	Ottawa, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	125009100	CA1250091008

Sincerely,

Computershare

Agent for C-COM SATELLITE SYSTEMS INC