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February 13, 2026

To: All Canadian Securities Regulatory Authorities

**AMENDED – SEE THE HIGHLIGHTED**

**Subject: DMG BLOCKCHAIN SOLUTIONS 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 and Special Meeting**

Record Date for Notice of Meeting :	February 12, 2026
Record Date for Voting (if applicable) :	February 12, 2026
Beneficial Ownership Determination Date :	February 12, 2026
Meeting Date :	March 31, 2026
Meeting Location (if available) :	Delta, BC
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	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	23345B200	CA23345B2003

Sincerely,

**Computershare**

Agent for DMG BLOCKCHAIN SOLUTIONS INC