

January 16, 2026



510 Burrard Street, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

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 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:

Description	CUSIP Number	ISIN
COMMON	23345B200	CA23345B2003

Sincerely,

Computershare

Agent for DMG BLOCKCHAIN SOLUTIONS INC