



ENDEAVOR TRUST CORPORATION

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Carrier Connect Data Solutions Inc.

Via SEDAR+

November 17, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Carrier Connect Data Solutions Inc.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	November 21, 2025
3	Record Date for Voting (If Applicable)	November 21, 2025
4	Beneficial Ownership Determination Date	November 21, 2025
5	Meeting Date	December 30, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA14446B1085 / 14446B108
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Carrier Connect Data Solutions Inc.