

July 21, 2025



Filed via SEDAR+
AMENDMENT

To All Applicable Exchanges and Securities Administrators

**Subject: The Western Investment Company Of Canada (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual and Special Meeting
Meeting Date:	September 22, 2025
Record Date for Notice of Meeting:	August 8, 2025
Record Date for Voting (if applicable):	August 8, 2025
Beneficial Ownership Determination Date:	August 8, 2025
Class of Securities Entitled to Vote:	Common
ISIN:	CA95846L1013
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

Odyssey Trust Company
as agent for The Western Investment Company Of Canada