

# GLOBAL POWER SOLUTIONS CORP.

February 6, 2026

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Subject: Global Power Solutions Corp.  
Annual General Meeting Date and Record Date**

We advise of the following with respect to the upcoming Meeting of Security Holders for Global Power Solutions Corp.

CUSIP Number:	37893J100
Meeting:	Annual General Meeting
Record Date:	March 3, 2026
Record Date for voting:	March 3, 2026
Meeting Date:	April 7, 2026
Meeting Location:	Vancouver, BC
Beneficial ownership determination date:	March 3, 2026
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

If you require further information, please contact the undersigned.

Yours truly,

***“Hari Varshney”***

Hari Varshney  
Director