

Date: March 26, 2025

To: All Canadian Securities Regulatory Authorities

New York Stock Exchange

Nasdaq Exchange

**Subject: Shopify 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 :	April 21, 2025
Record Date for Voting (if applicable) :	April 21, 2025
Beneficial Ownership Determination Date :	April 21, 2025
Meeting Date :	June 17, 2025
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**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>
CLASS A SUBORDINATE VOTING SHS	82509L107	CA82509L1076
CLASS B MULTIPLE VOTING SHARES	82509L206	CA82509L2066
FOUNDER SHARE	N/A	N/A

Sincerely,

**Computershare**  
Agent for Shopify Inc.