

December 1, 2025

Filed Via SEDAR+

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Olympia Financial Group Inc (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Special Meeting of securityholders:

Meeting Date:	January 6, 2026
Record Date for Notice:	December 4, 2025
Record Date for Voting:	December 4, 2025
Beneficial Ownership Determination Date:	December 4, 2025
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
ISIN Number:	CA6814721065
Meeting Location:	Calgary, AB
Corporation sending materials directly to NOBOs:	Yes
Corporation to pay for delivery of materials to OBOs:	Yes
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

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

Yours truly,

OLYMPIA TRUST COMPANY

signed "Chelsea Nanan"

Chelsea Nanan
Associate Relationship Manager
Direct Dial: 403-705-5809

cc: CDS & Co.