

February 19, 2026



320 Bay Street, 14th Floor  
Toronto ON M5H 4A6  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: E-L FINANCIAL CORPORATION LIMITED**

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 :	March 16, 2026
Record Date for Voting (if applicable) :	March 16, 2026
Beneficial Ownership Determination Date :	March 16, 2026
Meeting Date :	May 12, 2026
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	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	268575107	CA2685751075
SERIES A PREFERENCE	268575206	CA2685752065
FIRST PEF, SERIES 1	26857Q309	CA26857Q3098
FIRST PEF, SERIES 2	26857Q408	CA26857Q4088
FIRST PEF SHARES, SERIES 3	26857Q507	CA26857Q5077

Sincerely,

**Computershare**

Agent for E-L FINANCIAL CORPORATION LIMITED