



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

March 22, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **TRISURA GROUP LTD.**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual Meeting of Security Holders for the subject issuer:

1	ISIN:	CA89679A2092
	CUSIP:	89679A209
2	Date Fixed for the Meeting:	June 3, 2024
3	Record Date for Notice:	April 17, 2024
4	Record Date for Voting:	April 17, 2024
5	Beneficial Ownership Determination Date:	April 17, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	CONSOLIDATED COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	CONSOLIDATED COMMON
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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