

March 11, 2024



100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: GUARDIAN CAPITAL GROUP 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 Meeting
Record Date for Notice of Meeting :	April 05, 2024
Record Date for Voting (if applicable) :	April 05, 2024
Beneficial Ownership Determination Date :	April 05, 2024
Meeting Date :	May 10, 2024
Meeting Location (if available) :	Toronto, ON
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:**

Description	CUSIP Number	ISIN
COMMON	401339205	CA4013392051
NON VOTING CLASS A	401339304	CA4013393042

Sincerely,

**Computershare**

Agent for GUARDIAN CAPITAL GROUP LIMITED