200 King Street West
Suite 600
Toronto, ON
M5H 3T4
www.mcanmortgage.com

MCAN Mortgage Corporation
Notice of Meeting and Record Date

Pursuant to National Instrument 54-101, *Communication with Beneficial Owners of Securities of a Reporting Issuer*, please be advised as follows:

Meeting Date	:	May 10, 2022
Record Date for Notice	:	March 28, 2022
Record Date for Voting	:	March 28, 2022
Beneficial Ownership Determination Date	:	March 28, 2022
Securities entitled to Notice	:	Common Shares
Securities entitled to Vote	:	Common Shares
Meeting Type	:	Annual and Special
Direct sending of proxy-related materials to NOBOs by issuer	:	Yes
Issuer to pay for sending proxy-related materials to OBOs by proximate intermediary	:	Yes
Notice and Access	:	No

/s/ Sylvia Pinto
Sylvia Pinto
Vice President, Corporate Secretary &
Governance Officer

February 25, 2022