MCAN Mortgage Corporation
Notice of Meeting and Record Date (amended – see the highlighted)

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

Meeting Date	:	May 9, 2023
Record Date for Notice	:	March 24, 2023
Record Date for Voting	:	March 24, 2023
Beneficial Ownership Determination Date	:	March 24, 2023
Securities entitled to Notice	:	Common Shares
Securities entitled to Vote	:	Common Shares
Meeting Type	:	Annual General
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

March 20, 2023