MCAN Mortgage Corporation
(d/b/a MCAN Financial Group)

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 8, 2025
Record Date for Notice	:	March 21, 2025
Record Date for Voting	:	March 21, 2025
Beneficial Ownership Determination Date	:	March 21, 2025
Securities entitled to Notice	:	Common Shares
Securities entitled to Vote	:	Common Shares
Meeting Type	:	Annual and Special
Notice-and-Access for registered holders	:	Yes
Notice-and-Access for beneficial holders	:	Yes
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

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

February 24, 2025