**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 | : | April 30, 2026 |
| Record Date for Notice | : | March 13, 2026 |
| Record Date for Voting | : | March 13, 2026 |
| Beneficial Ownership Determination Date | : | March 13, 2026 |
| 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

December 17, 2025