Computershare
510 Burrard Street, 3rd Floor
Vancouver BC, V6C 3B9
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April 24, 2026

To: All Canadian Securities Regulatory Authorities

Subject: AMERITRUST FINANCIAL TECHNOLOGIES INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	May 20, 2026
Record Date for Voting (if applicable) :	May 20, 2026
Beneficial Ownership Determination Date :	May 20, 2026
Meeting Date :	June 24, 2026
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	030736102	CA0307361026

Sincerely,

Computershare
Agent for AMERITRUST FINANCIAL TECHNOLOGIES INC.