

April 30, 2024



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: WONDERFI TECHNOLOGIES INC. (AMENDED)

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 Meeting
Record Date for Notice of Meeting :	March 25, 2024
Record Date for Voting (if applicable) :	March 25, 2024
Beneficial Ownership Determination Date :	March 25, 2024
Meeting Date :	May 24, 2024 (AMENDED)
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No (AMENDED)
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No (AMENDED)
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	97818W107	CA97818W1077

Sincerely,

Computershare

Agent for WONDERFI TECHNOLOGIES INC.