NOTICE OF CHANGE IN CORPORATE STRUCTURE

(Pursuant to Section 4.9 of National Instrument 51-102 *Continuous Disclosure Obligations*)

1. **Name of the parties to the transaction:**

   2799593 Alberta Ltd. (the "**Purchaser**"), Gamehost Inc. (the "**Company**"), Gamehost Management Inc., Gamehost Limited Partnership (by its general partner, Gamehost Management Inc.), and 2802028 Alberta Ltd.

2. **Description of the transaction:**

   The previously announced plan of arrangement involving, among others, the Purchaser, the Company, Gamehost Management Inc., Gamehost Limited Partnership (by its general partner, Gamehost Management Inc.), 2802028 Alberta Ltd. and the holders of common shares of Gamehost outstanding immediately prior to the Effective Time (as defined in the Plan of Arrangement) was effected on June 24, 2026 (the "**Arrangement**").

   As a result of the Arrangement, among other things, all of the issued and outstanding common shares of the Company ("**Common Shares**") were acquired by the Purchaser for cash consideration of $13.65 per Common Share.

   The Common Shares will be de-listed from the Toronto Stock Exchange as at close of business on or about June 26, 2026 and the Company will then apply to cease to be a reporting issuer in each of the provinces and territories of Canada, excluding Québec, being all of the jurisdictions in which the Company is currently a reporting issuer.

   Full details of the Arrangement and certain other matters are set out in the Management Information Circular of the Company dated May 1, 2026, a copy of which has been filed under the Company's issuer profile on SEDAR+ at www.sedarplus.ca.

3. **Effective date of the transaction:**

   The effective date of the Arrangement is June 24, 2026.

4. **Names of each party, if any, that ceased to be a reporting issuer subsequent to the transaction and of each continuing entity:**

   Following the delisting of the Common Shares, the Company intends to submit an application to cease to be a reporting issuer in each of the provinces and territories of Canada, excluding Québec, being all of the jurisdictions in which the Company is currently a reporting issuer, under applicable Canadian securities laws.

   2825587 Alberta Ltd. is the resulting issuer of the Arrangement by way of, among other things, an amalgamation involving the Company.

5. **The date of the reporting issuer's first financial year-end subsequent to the transaction:**

Not applicable.

6. **The periods, including the comparative periods, if any, of the interim and annual financial statements required to be filed for the reporting issuer's first financial year after the transaction:**

   Not applicable.

7. **The documents filed under NI 51-102 that described the transaction:**

   The terms of the Arrangement are described in the following documents:

   - News releases of the Company dated March 30, 2026, May 7, 2026, May 12, 2026, June 12, 2026, June 15, 2026 and June 24, 2026
   - Arrangement agreement dated March 30, 2026
   - Material change reports of the Company dated April 9, 2026 and June 24, 2026
   - Management Information Circular of the Company dated May 1, 2026

Dated: June 24, 2026