

Date: January 18, 2022

Computershare
100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
www.computershare.com

AMENDED

To: All Canadian Securities Regulatory Authorities

Subject: HAMPTON FINANCIAL CORPORATION

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 - AMENDED
Record Date for Notice of Meeting :	January 19, 2022
Record Date for Voting (if applicable) :	January 19, 2022
Beneficial Ownership Determination Date :	January 19, 2022
Meeting Date :	February 23, 2022
Meeting Location (if available) :	Virtual Meeting - AMENDED
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
MULTIPLE VOTING SHARES	40915Q201	CA40915Q2018
SUBORDINATE VOTING SHARES	40915Q102	CA40915Q1028
CLASS A PREFERRED SHARES	40915Q300	CA40915Q3008

Sincerely,

Computershare
Agent for HAMPTON FINANCIAL CORPORATION