

Date: December 24, 2025



320 Bay Street, 14th Floor
Toronto ON M5H 4A6

www.computershare.com

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 Meeting
Record Date for Notice of Meeting :	January 21, 2026
Record Date for Voting (if applicable) :	January 21, 2026
Beneficial Ownership Determination Date :	January 21, 2026
Meeting Date :	February 25, 2026
Meeting Location (if available) :	Toronto, ON
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

Sincerely,

Computershare

Agent for HAMPTON FINANCIAL CORPORATION