

June 4, 2026

THIS MEETING HAS BEEN CANCELLED 07/07/26 AND WILL BE RESCHEDULED

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: DIGI POWER X INC.

Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities. We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

- | | | |
|----|--|--------------------------|
| 1 | ISIN: | CA25380B1022 |
| | CUSIP: | 25380B102 |
| 2 | Date Fixed for the Meeting: | August 18, 2026 |
| 3 | Record Date for Notice: | June 29, 2026 |
| 4 | Record Date for Voting: | June 29, 2026 |
| 5 | Beneficial Ownership Determination Date: | June 29, 2026 |
| 6 | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON |
| 7 | Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 8 | Business to be conducted at the meeting: | Annual General & Special |
| 9 | Notice-and-Access: | YES |
| | Registered Shareholders: | YES |
| | Beneficial Holders: | YES |
| | Stratification Level: | Not Applicable |
| 10 | Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners: | YES |
| 11 | Issuer paying for delivery to Objecting Beneficial Owners: | NO |

With kindest regards,

"Diane Mann"

Marrelli Trust Company Limited
Trust Officer
dmann@marrellitrust.ca

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