



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

March 13, 2026

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **CANSO SELECT OPPORTUNITIES CORPORATION**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that the Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual Meeting of Security Holders for the subject issuer:

1	ISIN:	CA13809N1050 CA13809N2041
	CUSIP:	13809N105 13809N204
2	Date Fixed for the Meeting:	May 26, 2026
3	Record Date for Notice:	April 7, 2026
4	Record Date for Voting:	April 7, 2026
5	Beneficial Ownership Determination Date:	April 7, 2026
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	CLASS A MULTIPLE VOTING CLASS B SUBORDINATE VOTING
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	CLASS A MULTIPLE VOTING CLASS B SUBORDINATE VOTING
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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