ENDEAVOR TRUST CORPORATION
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Edge Total Intelligence Inc.

Via SEDAR+

July 16, 2026

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Edge Total Intelligence Inc. (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	**Meeting Type**	Annual General & Special Meeting
2	**Record Date for Notice of Meeting**	August 10, 2026
3	**Record Date for Voting (If Applicable)**	August 10, 2026
4	**Beneficial Ownership Determination Date**	August 10, 2026
5	**Meeting Date**	September 25, 2026
6	**Meeting Location**	Virtual
7	**Voting Securities Details**	
	Description (Class)	Subordinate Voting Shares Multiple Voting Shares
	ISIN / CUSIP	CA2798741013 / 279874101 N/A
8	**Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)**	Yes
9	**Issuer paying for mailing to Objecting Beneficial Owners (OBOs)**	No
10	**Notice and Access**	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
11	**Material Selection**	S - All & Special Materials

Regards,

Endeavor Trust Corporation
Transfer Agent for Edge Total Intelligence Inc.