

Date: April 10, 2026



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Toronto ON M5H 4A6

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To: All Canadian Securities Regulatory Authorities

**Subject: DYE & DURHAM LIMITED**

Dear Sir/Madam:

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

|                                                          |                 |
|----------------------------------------------------------|-----------------|
| Meeting Type :                                           | Special Meeting |
| Record Date for Notice of Meeting :                      | May 06, 2026    |
| Record Date for Voting (if applicable) :                 | May 06, 2026    |
| Beneficial Ownership Determination Date :                | May 06, 2026    |
| Meeting Date :                                           | June 09, 2026   |
| Meeting Location (if available) :                        | Virtual Meeting |
| Issuer sending proxy related materials directly to NOBO: | No              |
| Issuer paying for delivery to OBO:                       | Yes             |

**Notice and Access (NAA) Requirements:**

|                            |    |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

| Description | CUSIP Number | ISIN         |
|-------------|--------------|--------------|
| COMMON      | 267488104    | CA2674881040 |

Sincerely,

**Computershare**

Agent for DYE & DURHAM LIMITED