

**ENDEAVOR TRUST CORPORATION**

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Solid Impact Investments Corp.

Via SEDAR+

September 11, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Solid Impact Investments Corp.** (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	October 6, 2025
3	Record Date for Voting (If Applicable)	October 6, 2025
4	Beneficial Ownership Determination Date	October 6, 2025
5	Meeting Date	November 10, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA83422P1009 / 83422P100
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Solid Impact Investments Corp.