



## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

March 25, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **URBANA CORPORATION**  
**Confirmation of Notice of Record and Meeting Dates**

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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 Meeting of Security Holders for the subject issuer:

1	ISIN:	CA91707P1099
	CUSIP:	91707P109
2	Date Fixed for the Meeting:	June 12, 2024
3	Record Date for Notice:	April 19, 2024
4	Record Date for Voting:	April 19, 2024
5	Beneficial Ownership Determination Date:	April 19, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES NON-VOTING CLASS A SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual General
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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