

## TSX TRUST COMPANY

### VIA ELECTRONIC TRANSMISSION

October 18, 2024

### TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: CDN MAVERICK CAPITAL CORP**  
**Confirmation of Notice of Record and Meeting Dates**

---

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 and Special** Meeting of Security Holders for the subject issuer:

1	ISIN:	CA12510R1082
	CUSIP:	12510R108
2	Date Fixed for the Meeting:	December 9, 2024
3	Record Date for Notice:	October 30, 2024
4	Record Date for Voting:	October 30, 2024
5	Beneficial Ownership Determination Date:	October 30, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON 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:	<b>Annual General and Special</b>
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,  
**TSX Trust Company**

**VANCOUVER**  
733 Seymour Street,  
Suite #2310  
Vancouver, BC V6B 0S6

T 604 689-3334

**CALGARY**  
Telus Sky Building  
2110, 685 Centre Street SW  
Calgary Alberta T2G 1S5

T 403 218-2800

**TORONTO**  
301 - 100 Adelaide Street West  
Toronto ON M5H 4H1

**Toll Free** 1-866-600-5869  
T 416 361-0930

**MONTRÉAL**  
1701 - 1190, avenue des  
Canadiens-de-Montréal, C. P. 37  
Montréal (Québec) H3B 0G7

T 514 395-5964