



November 8, 2021

**FILED VIA SEDAR**

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Raffles Financial Group Limited (the "Corporation")  
Notice of Meeting Cancellation**

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We hereby confirm the Annual General and Special Meeting of Shareholders of the Corporation scheduled to be held on December 22, 2021 has been cancelled.

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

**OLYMPIA TRUST COMPANY**

*signed "Melanie Chan"*

Melanie Chan  
Relationship Manager  
Corporate & Shareholder Services  
Direct Line: 604.484.1999

cc: CDS & Co.

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Corporate & Shareholder Services

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