



November 29, 2024

**FILED VIA SEDAR+**

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Forte Group Holdings Inc. (the "Corporation")**  
**Notice of Meeting Cancellation**

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We hereby confirm the Annual General Meeting of Shareholders of the Corporation scheduled to be held on December 18, 2024, 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 "Tara Lynn Garofano"*

Tara Lynn Garofano  
Associate Relationship Manager  
Corporate & Shareholder Services  
Direct Line: 604-670-6593

cc: CDS & Co.