

November 5, 2024

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: Credissential Inc.

ISIN: CA22535J1066 CUSIP: 22535J106 Annual General Meeting

We are pleased to confirm the details of the upcoming meeting of shareholders for Credissential Inc.:

Issuer: Credissential Inc.

Type of Meeting:

Meeting Date:

Record Date for Notice and voting:

Voting securities:

Annual General Meeting
December 30, 2024

November 26, 2024

Common Shares

Issuer sending materials directly to NOBO:

Issuer to pay for delivery of materials to OBO:

No Stratification:

No Notice-and-Access for Registered shareholders:

No Notice-and-Access for Beneficial shareholders:

No

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent Credissential Inc.

Yours truly,

Elena Deary

Director, Securities & Special Projects

