

Date: October 24, 2025

To: All Canadian Securities Regulatory Authorities

**Subject: CAPITAN INVESTMENT LTD.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	November 18, 2025
Record Date for Voting (if applicable):	November 18, 2025
Beneficial Ownership Determination Date:	November 18, 2025
Meeting Date:	December 22, 2025
Meeting Location (if available):	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	14058L105	CA14058L1058

Sincerely,

**Computershare**

Agent for CAPITAN INVESTMENT LTD.