



January 20, 2026

800 - 324 8th Avenue SW
Calgary AB, T2P 2Z2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Zenith Capital Corp.

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 and Special Meeting
Record Date for Notice of Meeting :	February 23, 2026
Record Date for Voting (if applicable) :	February 23, 2026
Beneficial Ownership Determination Date :	February 23, 2026
Meeting Date :	April 09, 2026
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	98935N103	CA98935N1033

Sincerely,

Computershare

Agent for Zenith Capital Corp.