

MYNDTEC INC. ANNOUNCES ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

The Corporation is holding its Annual General and Special Meeting of Shareholders (the “Meeting”) at 3:00 p.m. (Toronto time) on Tuesday, June 18, 2025, at 82 Richmond Street East, 2nd Fl., Toronto, Ontario, Canada M5C 1P1.

Shareholders are invited to listen to the Meeting as a guest by dialing into our conference lines at:

- **Toronto** (+1) 416-764-8658 or
- **Toll Free – North America** (+1) 888-886-7786

Please vote prior to the Proxy Deadline using one of the following options:

1. by mail addressed to Marrelli Trust Company Limited c/o DSA Corporate Services Limited Partnership, 82 Richmond Street East, 2nd Fl., Toronto, Ontario M5C 1P1;
2. by hand delivery to Marrelli Trust Company Limited c/o DSA Corporate Services Limited Partnership, 82 Richmond Street East, 2nd Fl., Toronto, Ontario M5C 1P1;
3. by fax to 416-360-7812 (within Canada, the United States or internationally); or
4. online at www.voteproxy.ca.