

2025 Special Shareholders Meeting

2:00 pm

Monday, December 8, 2025

Hybrid Meeting

DoubleTree Hotel, Kingston Ontario

AGENDA

1. Call To Order
2. Election of the Directors
3. Stated Capital Reduction Resolution
4. New Business Properly Brought Before the Meeting
5. Adjournment

Present

Shareholders

Board Directors: Eric Dinelle and Ryan Wykes

Management from Advanced Capital Corporation: Michael Hapke, President and CEO, Zachary Crosby, CFO, and Amber Kehoe, Corporate Secretary

"Welcome to the special Meeting of shareholders of Frontenac Mortgage Investment Corporation. Please note the Meeting is being recorded. I'd like to introduce Eric Dinelle, Chair of the Special Meeting of the Company. Eric, please go ahead."

"Good afternoon ladies and gentlemen. We would like to welcome you to Frontenac's Special Meeting. My name is Eric Dinelle, and I am the Chair of the Special Meeting of the Company. Joining me today is fellow Director, Ryan Wykes. Regrettably the other Directors serving as your Board, Kevin Cruickshank and Andrew Blanchard, had commitments prior to the scheduling of today's Meeting.

In order to permit Shareholders and duly appointed proxy holders to have an equal opportunity to participate, vote, and submit questions at the Meeting, regardless of their geographic location, the Meeting is being held in a hybrid format. On behalf of the Board, we hope that hosting a hybrid Meeting helps enable greater participation by our Shareholders, by allowing Shareholders that might not be able to travel to physical Meeting, to attend online. As with any technology, unexpected glitches may occur with this Meeting and potentially to my or your internet connections, but our service providers for this platform are very experienced in running this type of Meeting and will do their best to assist with any technology-related issues.

Given the hybrid format of today's Meeting, and in order for us to expediently undertake the business to be conducted at this Meeting, we would request that shareholders or duly

appointed proxy holders joining on line who have specific questions on formal items of business to submit their questions via the Q&A icon, together with your e-mail address, as early as possible during the Meeting in order to allow us time to receive them. For shareholders or duly appointed proxy holders joining us in person who have specific questions on formal items of business; you will have an opportunity to raise your questions prior to voting on that item of business. Following the formal business of the Meeting there will be a question and answer session. If you're attending virtually and have any questions not specifically relating to an item of formal business to be discussed at today's Meeting, please feel free to submit those questions at any time and we will do our best to ensure that such questions are addressed at the conclusion of the Meeting. For those attending in person, please hold all such general questions until after the formal business of the Meeting is concluded. We will do our best to answer all such shareholder questions, but if for any reason we are unable to do so, we will endeavor to follow up with you after the Meeting.

I would also like to provide the caution that to the extent we make forward-looking statements about our business or prospects in the course of today's Meeting, any such statements are based on Management's beliefs and opinions and are subject to risk and uncertainty that may cause actual results to vary.

In May of this year, Frontenac successfully transitioned its management and administration service providers to Advanced Capital Corporation and Advanced Alternative Lending. Located in Ottawa, Ontario, the Advanced Group of Companies ("AGC") has been providing management and administration services for more than a decade. Joining us today from the Management team is AGC's CEO and Founder, Michael Hapke, and AGC's CFO, Zachary Crosby.

We have two matters of formal business consider and vote on today, each as more fully described in the Management Information Circular dated October 29, 2025, which was made available to shareholders in connection with this Meeting. The purpose of this Meeting is to allow shareholders to vote on resolutions approving:

1. The Election of the Directors; and
2. Stated Capital Reduction.

The full text of the resolutions are set forth in the Management Information Circular. As mentioned, there will be an opportunity to ask questions related to each resolution prior to voting on such matter. Once the formal business of the Meeting has been completed, there will be an opportunity to ask general questions.

While the practice generally adopted at Shareholder Meetings is for a motion to be made by one person and seconded by another, such a process is not necessary in all cases. In light of the current context of this hybrid Meeting, we will forego having seconders for the formal business specified in the notice of this Meeting, and I shall move all motions.

1. Call to Order

The Meeting is now called to order.

In accordance with the companies articles I will preside as Chair of this Meeting Amber Kehoe, Corporate Secretary of the Company, will act as secretary of this Meeting. I hereby appoint Computershare Trust Company of Canada, through its representative, Melissa Phillips, to act as Scrutineer for the Meeting. The Secretary has advised me that arrangements were made for sending of the Notice calling this Meeting, together with a Form of Proxy, and Management Information Circular, to each Director of the Company, and each intermediary and registered holder of voting shares of the company on record on October 29, 2025, being the record date for the purpose of determining which Shareholders are entitled to receive the notice and vote at this Meeting, relying on the Notice and Access delivery procedures as provided under Canadian Securities laws. Additional copies of these materials are also available online on the company's SEDAR+ profile. I will dispense with the reading of the Notice of Meeting.

The scrutineer has provided me with the report of attendance at this Meeting, and I confirm that the requisite quorum of Shareholders is present in person or represented by proxy. Accordingly, I declare that the Meeting is duly and properly constituted for the transaction of business. I direct that the Scrutineers complete report on attendance be annexed to the minutes of the Meeting.

As in past Meetings, we expect that the vast majority of all votes will have been cast in advance of the Meeting by proxy. That said registered shareholders and duly appointed proxyholders will be allowed to vote in person or online at the Meeting in accordance with the instructions to be provided. Given the hybrid format of the Meeting and in order for us to expediently undertake discussion on any matter proposed for a vote, while we will pause at certain points during the Meeting to provide an opportunity to vote or ask questions, we would encourage registered shareholders or duly appointed proxyholders participating on line who have specific questions on a formal item of business to submit such questions now by clicking on the Q&A icon and then clearly identifying the applicable item of formal business as well as your name and contact information. Such questions will be addressed prior to voting on the applicable motions. Given this is a hybrid Meeting, the voting at today's Meeting will be conducted by ballot. If you have already submitted a proxy, it is not necessary to vote again since your vote will be recorded in accordance with your proxy instructions.

If you are a registered holder or proxyholder attending here in person and have not already voted, or if you would like to change your vote, and you have not already received a ballot, please put up your hand when requested to do so, and the scrutineers will provide you with the ballot. The ballot should be completed by marking an 'X' in the appropriate spaces and must be clearly signed. If you're a registered shareholder, please print your name on the ballot. If you're a duly appointed proxy holder, please print your name and the name of each

registered shareholder you represent on the ballot. When you have completed and signed the ballot, please so indicate to the scrutineers who will come and collect it. If you are a registered holder or a duly appointed proxy holder participating online and you have not already voted by proxy or you would like to change your vote, you can vote when prompted.

For those participating virtually, the online polls will be open for all formal items of business to be voted on at the same time. This will allow you to vote on each item immediately, or if you prefer, you may wait until the conclusion of the discussion on all items prior to casting your vote. Once the online polls have been opened, the items of business to be voted on and your available voting options will be visible on the voting panel, accessible at the top of your screen. To submit a vote please click on one of the voting choices displayed on your screen. Once the discussion has concluded on all items of business, I will declare the voting closed on all matters of business. The summary of the votes will be announced prior to the close of the Meeting.

I now declare online polls open on all items of business. For those of you attending in person and requiring a ballot please raise your hand now so the scrutineers may provide you with a ballot. I will now pause so the ballots may be distributed.

2. The Election of the Directors

The first item of business is the election of Directors. The number of Directors to be elected at this Meeting has been set by the Company's Board of Directors at four. The Circular for this Meeting set out the details of the four individuals nominated for election to the Board. Pursuant to the Circular, the following four individuals are the nominees for election to serve as Directors of the Company to hold office until the close of the next Annual Meeting of Shareholders, or until their successors are duly elected or appointed in accordance with the Articles of the Company: Eric Dinelle, Ryan Wykes, Andrew Blanchard, and Kevin Cruickshank. These nominees have accepted their nomination. Mrs. Kehoe, can you please advise whether any questions or additional nominees have been received on this matter from the online participants of this Meeting?"

"No additional nominations or questions on this item have been received online."

"Thank you. I declare the nominations closed. We will now conduct the vote by way of ballot. As previously noted, whether you are participating online or in-person please follow the same voting instructions I provided at the start of the Meeting. If you have previously submitted a completed proxy, you will have voted in respect to this item of business, and it is not necessary to vote again on this ballot.

3. Stated Capital Reduction Resolution

The second item of business is to consider and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is outlined in the section titled "Particulars of Matters to be Acted Upon - Approval of Stated Capital Reduction" of the accompanying Circular to reduce the Company's stated capital attributable to the issued and outstanding common shares of the Company in accordance with section 38 of the Canada Business Corporations Act, all as more particularly described in the Circular. The importance of approving this resolution is to provide the Board of Directors an alternative method of returning shareholder money, outside of transacting a redemption of shares, as this is currently not permitted under the Failure to File Cease Trade Order. The Stated Capital Reduction will return shareholder money without reducing the total number of shares outstanding.

In order to be adopted, the special resolution approving the reduction of stated capital requires the affirmative vote of the holders of not less than two-thirds of the issued and outstanding common shares present or represented by proxy at this Meeting. If the special resolution is approved at today's meeting, a pro-rata payment in the amount of \$20M will be made to shareholders in the coming weeks.

Frontenac's Board of Directors has unanimously recommended to the Shareholders that they vote for the approval of the Stated Capital Reduction Resolution. As noted earlier, given the hybrid nature of this Meeting, we will first accept questions from those attending in-person and immediately after, take questions from those attending virtually. Is there any discussion or questions on the resolution from those here in-person?"

Questions for management and the Board were raised and addressed as part of this matter of business.

Are there any other questions?"

"There are no further questions on this item."

"Thank you. We will now conduct the vote by way of ballot. As previously noted, whether you're participating online or in-person, please follow the same voting instructions I provided at the start of the Meeting. If you have previously submitted a completed proxy, you have already voted in respect of this item of business and is not necessary to vote again on this ballot.

We will now proceed with the process for completing the voting on the items of business of the Meeting. Ms. Kehoe, have any further questions come in from shareholders or proxy holders participating online specifically on any of the matters of formal business?"

"There are no further questions on this item."

"Thank you. For those of you participating through the virtual Meeting platform, who have not yet voted on all the items of formal business, please do so now. As a reminder, if you

have previously submitted a completed proxy, you have already voted in respect to the formal business and it is not necessary to vote again on these ballots. We will now pause and allow you time to vote.

This concludes the voting portion of the Meeting and the polls will be formally closed.

I would ask that the Scrutineer compile the preliminary report regarding the results of voting on all business matters. May I have the Scrutineer's Preliminary Report on the votes conducted by ballot at this Meeting? I am pleased to confirm that the scrutineers have reported to me, that based solely on proxies submitted prior to the commencement of this Meeting, all matters put to a ballot had been passed with the requisite shareholder approval. Accordingly, as a result, I hereby declare that the nominated Directors elected and that the following individuals have been elected to serve on the Company's Board of Directors: Eric Dinelle, Ryan Wykes, Andrew Blanchard, and Kevin Cruickshank; and that the Stated Capital Reduction Resolution have each been approved.

4. Any New Business Properly Brought Before the Meeting

As there is no other business that may be properly brought before the Meeting, I declare this Meeting terminated.

5. Adjournment

Prior to opening the question and answer portion of our meeting to registered shareholders, we would like to provide a general portfolio update, an update on the current status of the orderly wind-up, as well as an update on the preparation and filing of the 2024 Audited Financial Statements."

FMIC Mortgage Portfolio Update

The financial information presented must be objective in nature due to the absence of an audit opinion over subjective balances. As such we will only be discussing portfolio statistics in reference to the amount of principal balance and the number of files outstanding within the Mortgage Portfolio as of November 30, 2025.

The portfolio consists of 49 remaining mortgage files totaling approximately \$69.7M of principal outstanding, excluding any internally recorded provisions for loss and additional fees and interest that may or may not be collectible. The 49 files are segmented as follows:

- 12 Residential mortgages totaling approximately \$9.1M of outstanding principal
- 27 Construction mortgages totaling approximately \$42.7M of outstanding principal
- 6 Vacant Land mortgages totaling approximately \$2.1M of outstanding principal

- 4 Residential Development mortgages totaling approximately \$15.8M of outstanding principal

These 4 Residential Development files are all related to the legacy large development property and are all currently in a court appointed receivership

File concentration is summarized as follows:

- Top 10 files by outstanding principal represent roughly 51% of the portfolio balance
- Top 20 files by outstanding principal represent roughly 75% of the portfolio balance
- Top 30 files by outstanding principal represent roughly 91% of the portfolio balance
- Bottom 19 files by outstanding principal represent roughly 9% of the portfolio balance, and carry an average principal balance of \$321k

Current actions being taken on the remaining 49 files are broken down as follows:

- 20 files (\$19.6M) are being pushed towards Power of Sale (POS) to entice borrowers to hasten exit attempts that would likely yield a higher probability of full payout
- 25 files (\$34.3M) are in Power of Sale however we are awaiting possession of 13 currently; these files may individually yield some full payouts, but are expected to incur losses overall
- 4 files (Residential Development loan - \$15.8M) are in Power of Sale but are in a court appointed receivership process and the secured properties are actively being marketed for sale; these files are expected to incur losses

Some files have been identified as likely incurring losses overall, however a provision for estimated credit losses is present and has been accumulating through prior periods. A portion of this provision has already been factored into distributions of profit from earlier periods, and the realization of actual losses will be partially offset by this allowance.

FMIC FY24 YE Audit Update

The audit of the 2024 financial statements remains ongoing, as we continue to work with MNP to finalize the engagement in order for their audit opinion to be issued. Due to the complexities arising from the change in accounting policies and treatments caused by the official wind-up of the MIC, prior estimates for the expected date of completion for the 2024 financial statement audit provided by our auditors have not been met.

While we currently do not have an updated estimate of the expected completion date for the audit and issuance of the financial statements for 2024, our opinion is that the completion of the outstanding tasks required to facilitate the issuance of an audit opinion and the issuance of the 2024 financial statements are forthcoming. We will continue to work with MNP to ensure an efficient flow of information to avoid any further delays, but we acknowledge that the timeline for completion is currently outside of our control.

We do not anticipate a residual delay in the audit of the 2025 financial statements and associated audit opinion at this time.

Following termination of the formal part of the Meeting, a question and answer session with management and the Board was held.

On behalf of the Board and Management of the Company, I would like to thank all of our shareholders and others who have joined us today, for your support and attendance. Thank you. I declare this Meeting to be terminated."

"Thank you all for attending today's Meeting. For those of you attending virtually, you may now disconnect."

FRONTENAC MORTGAGE INVESTMENT CORPORATION

SPECIAL MEETING OF SHAREHOLDERS

HELD ON DECEMBER 8, 2025

PREPARED BY



COMPUTERSHARE INVESTOR SERVICES INC.

TORONTO



FRONTENAC MORTGAGE INVESTMENT CORPORATION
SPECIAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 8, 2025

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Approval of Stated Capital Reduction	685,508	4,456	0	0	0	99.35%	0.65%	0.00%
Kevin Cruickshank	682,429	0	7,535	0	0	98.91%	0.00%	1.09%
Eric Dinelle	668,572	0	21,392	0	0	96.90%	0.00%	3.10%
Ryan Wykes	666,772	0	23,192	0	0	96.64%	0.00%	3.36%
Andrew Blanchard	684,229	0	5,735	0	0	99.17%	0.00%	0.83%
To transact such further and other business as my properly be brought before the Meeting or any adjournment thereof.	685,949	4,015	0	0	0	99.42%	0.58%	0.00%

TOTAL SHAREHOLDERS VOTED BY PROXY: 120
TOTAL SHARES ISSUED & OUTSTANDING: 3,168,224
TOTAL SHARES VOTED: 689,964
TOTAL % OF SHARES VOTED: 21.78%



MELISSA PHILLIPS
SCRUTINEER

FRONTENAC MORTGAGE INVESTMENT CORPORATION
SPECIAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 8, 2025

FINAL SCRUTINEER'S REPORT

<u>23</u> SHAREHOLDERS IN PERSON, REPRESENTING	<u>44,886</u> SHARES
<u>120</u> SHAREHOLDERS BY PROXY, REPRESENTING	<u>689,964</u> SHARES
<u>143</u> TOTAL SHAREHOLDERS, HOLDING	<u>734,850</u> SHARES

TOTAL ISSUED AND OUTSTANDING AS AT RECORD DATE:	<u>3,168,224</u>
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PERCENTAGE OF OUTSTANDING SHARES REPRESENTED AT THE MEETING:	<u>23.19</u> %
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MELISSA PHILLIPS
SCRUTINEER

The figures reported by Computershare in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered securityholders and, if Computershare has mailed voting instruction forms (VIFs) directly to non-objecting beneficial owners (NOBOs) on behalf of the issuer, VIFs returned directly to us by NOBOs, combined with cumulative reports of beneficial holder voting compiled and submitted by one or more third parties. As such, Computershare is only responsible for, and warrants the accuracy of our own tabulation of proxies and VIFs. Computershare is not responsible for and does not warrant the accuracy of the cumulative reports of beneficial holder voting submitted by any third party.

If Computershare has mailed voting instruction forms directly to NOBOs on behalf of the issuer, these have been distributed on the basis of electronic files received by Computershare from intermediaries or their agents. Although Computershare reconciles these records to the Form 54-101F4 Omnibus Proxy delivered to us as required under National Instrument 54-101, in some cases insufficient securities may be held within intermediary positions at The Canadian Depository for Securities, Limited as at record date to support all securities represented. In these cases, if the situation cannot be rectified, over voting rules are applied as directed by the Chair.

Upon receipt of any cumulative reports of beneficial holder voting compiled and submitted by one or more third parties, Computershare reviews the total votes received for each intermediary and reconciles the number to the position available to the intermediary on any omnibus proxy or supplemental omnibus proxy received. In the event the intermediary's position is insufficient to allow for the tabulation of the entire vote, Computershare may, but shall not be required to, take steps to rectify the situation. In the event the situation is not rectified, over voting rules are applied as directed by the Chair.

Acting on the direction of the Chair of the meeting, Computershare may have included in our reports, the details of beneficial holders attending in person, whose ownership or previous voting status we cannot confirm or verify but whose identity may be supported by documentation, such as a VIF issued by a third party. In such cases, Computershare makes no warranty or representation as to the accuracy of the numbers included as a result of the direction from the Chair, and assumes no liability or responsibility whatsoever for their inclusion in our report as Scrutineer.

FRONTENAC MORTGAGE INVESTMENT CORPORATION
SPECIAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 8, 2025

REPORT ON BALLOT

MOTION #1

Approval of Stated Capital Reduction

We, the undersigned scrutineers, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

	NUMBER OF VOTES	
FOR the motion	729,838	99.39%
AGAINST the motion	4,456	0.61%
Total	734,294	



Melissa Phillips
Scrutineer

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Upon receipt of any cumulative reports of beneficial holder voting compiled and submitted by one or more third parties, Computershare reviews the total votes received for each intermediary and reconciles the number to the position available to the intermediary on any omnibus proxy or supplemental omnibus proxy received. In the event the intermediary's position is insufficient to allow for the tabulation of the entire vote, Computershare may, but shall not be required to, take steps to rectify the situation. In the event the situation is not rectified, over voting rules are applied as directed by the Chair.

Acting on the direction of the Chair of the meeting, Computershare may have included in our reports, the details of beneficial holders attending in person, whose ownership or previous voting status we cannot confirm or verify but whose identity may be supported by documentation, such as a VIF issued by a third party. In such cases, Computershare makes no warranty or representation as to the accuracy of the numbers included as a result of the direction from the Chair, and assumes no liability or responsibility whatsoever for their inclusion in our report as Scrutineer.

FRONTENAC MORTGAGE INVESTMENT CORPORATION
SPECIAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 8, 2025

REPORT ON BALLOT

MOTION #2
ELECTION OF DIRECTORS

We, the undersigned scrutineers, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

NAME	VOTES IN FAVOR	%	VOTES WITHHELD	%
Kevin Cruickshank	727,315	98.97%	7,535	1.03%
Eric Dinelle	713,458	97.09%	21,392	2.91%
Ryan Wykes	711,658	96.84%	23,192	3.16%
Andrew Blanchard	729,115	99.22%	5,735	0.78%



Melissa Phillips
Scrutineer

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Upon receipt of any cumulative reports of beneficial holder voting compiled and submitted by one or more third parties, Computershare reviews the total votes received for each intermediary and reconciles the number to the position available to the intermediary on any omnibus proxy or supplemental omnibus proxy received. In the event the intermediary's position is insufficient to allow for the tabulation of the entire vote, Computershare may, but shall not be required to, take steps to rectify the situation. In the event the situation is not rectified, over voting rules are applied as directed by the Chair.

Acting on the direction of the Chair of the meeting, Computershare may have included in our reports, the details of beneficial holders attending in person, whose ownership or previous voting status we cannot confirm or verify but whose identity may be supported by documentation, such as a VIF issued by a third party. In such cases, Computershare makes no warranty or representation as to the accuracy of the numbers included as a result of the direction from the Chair, and assumes no liability or responsibility whatsoever for their inclusion in our report as Scrutineer.

FRONTENAC MORTGAGE INVESTMENT CORPORATION
SPECIAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 8, 2025

REPORT ON BALLOT

MOTION #3

To transact such further and other business as my properly be brought before the Meeting or any adjournment thereof.

We, the undersigned scrutineers, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

	NUMBER OF VOTES	
FOR the motion	685,949	99.42%
AGAINST the motion	4,015	0.58%
Total	689,964	



Melissa Phillips
Scrutineer

The figures reported by Computershare in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered securityholders and, if Computershare has mailed voting instruction forms (VIFs) directly to non-objecting beneficial owners (NOBOs) on behalf of the issuer, VIFs returned directly to us by NOBOs, combined with cumulative reports of beneficial holder voting compiled and submitted by one or more third parties. As such, Computershare is only responsible for, and warrants the accuracy of our own tabulation of proxies and VIFs. Computershare is not responsible for and does not warrant the accuracy of the cumulative reports of beneficial holder voting submitted by any third party.

If Computershare has mailed voting instruction forms directly to NOBOs on behalf of the issuer, these have been distributed on the basis of electronic files received by Computershare from intermediaries or their agents. Although Computershare reconciles these records to the Form 54-101F4 Omnibus Proxy delivered to us as required under National Instrument 54-101, in some cases insufficient securities may be held within intermediary positions at The Canadian Depository for Securities, Limited as at record date to support all securities represented. In these cases, if the situation cannot be rectified, over voting rules are applied as directed by the Chair.

Upon receipt of any cumulative reports of beneficial holder voting compiled and submitted by one or more third parties, Computershare reviews the total votes received for each intermediary and reconciles the number to the position available to the intermediary on any omnibus proxy or supplemental omnibus proxy received. In the event the intermediary's position is insufficient to allow for the tabulation of the entire vote, Computershare may, but shall not be required to, take steps to rectify the situation. In the event the situation is not rectified, over voting rules are applied as directed by the Chair.

Acting on the direction of the Chair of the meeting, Computershare may have included in our reports, the details of beneficial holders attending in person, whose ownership or previous voting status we cannot confirm or verify but whose identity may be supported by documentation, such as a VIF issued by a third party. In such cases, Computershare makes no warranty or representation as to the accuracy of the numbers included as a result of the direction from the Chair, and assumes no liability or responsibility whatsoever for their inclusion in our report as Scrutineer.

FRONTENAC MORTGAGE INVESTMENT CORPORATION
SPECIAL MEETING OF SHAREHOLDERS
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LIST OF SHAREHOLDERS IN ATTENDANCE

NAME	SHARES REPRESENTED IN PERSON	SHARES REPRESENTED BY PROXY
BARBARA BARANOVSKY	1,882	0
MARK BAZERMAN	871	0
CAROLYN BOND	3,835	0
ANGELA COON	1,216	0
MANUEL DASILVA	2,751	0
ERIC DINELLE	1,135	0
HAROLD EATON	1,488	0
DEAN FEDECHKO	2,608	0
JULIA FOLEY	556	0
MICHAEL JAMES	982	0
WERTER MIOR	3,248	0
PAMELA J REEVE	2,558	0
ALISON ROBINSON	4,225	0
LUC SALVADOR	2,718	0
JOSEPH SCHOENFELD	644	0
MONA SCHOENFELD	146	0
DAVID SEEDS	4,792	0
LINDA SEEDS	482	0
DEBRA SMITH	1,936	0
RALPH SMITH	1,489	0
GERTRUDE SWITZER	437	0
RUSSELL WATSON	4,884	0
RYAN WYKES	3	0
TOTAL	44,886	0
TOTAL APPOINTEES AT THE MEETING:		0
TOTAL SHAREHOLDERS REPRESENTED IN PERSON:		23
TOTAL SHAREHOLDERS IN ATTENDANCE:		23

**FRONTENAC MORTGAGE INVESTMENT CORPORATION
SPECIAL MEETING OF SHAREHOLDERS
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GUEST ATTENDANCE REGISTER

NAME	REPRESENTING/FIRM
VERONICA AIRTH	
DOUGLAS ALLISON	
JACK AQUINO	
NAUVZER BABUL	
DARLENE BRUZZESE	
WARREN CASS	
PETER CHURCHILL-SMITH	
CHRISTINE COLERO	
LAWRENCE COLERO	
KEITH COPPING	
ZACHARY CROSBY	
GUILLAUME DESJARDINS-TESSIER	
JACQUES DUMOUCHEL	
MICHAEL HAPKE	
HARRY HARMS	
MARIA JOHANNA HOARE	
KENNETH HURST	
SHELDON JACOBS	
AMBER KEHOE	NON-VOTING HOLDER
DAVID LUKE	
BERNICE MOASE	
GARY MOASE	
ERIK MOISAN	
ISA-CHLOÉ MORIN	
BECKER ORR	
JEFF PARKS	
DAVID POSTMA	
JOHN RAZULIS	
PAUL REECE	
MONA SCHOENFELD	
ELESE STEEPLE	
HARRISON TAYLOR	
JEAN THOMSON	
KATHERINE THOMSON	
MARY UNGERLEIDER	

NUMBER OF GUESTS PRESENT: 35