



Notice and Access Notice to Shareholders

Important Notice Regarding the Availability of Proxy Materials for Decisive Dividend Corporation Annual General and Special Meeting to be held at Coast Capri Hotel, Capri Room, 1171 Harvey Avenue, Kelowna, British Columbia on June 24, 2025, at 8:30 AM (Pacific).

You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting. The information circular and other relevant materials are available at:

<https://decisivedividend.com/investors/#agmmaterials>

OR

www.sedarplus.ca

Obtaining a Copy of the Proxy Materials

If you would like to receive a paper copy of the current meeting materials by mail, you must request one. There is no charge to you for requesting a copy.

Call us at 250-870-9146 within North America and provide your control number as indicated on the enclosed Proxy/VIF to request a paper copy of the materials for the current meeting.

To ensure you receive the material in advance of the voting deadline and meeting date, all requests must be received by us no later than, June 14, 2025 to ensure timely receipt. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

To obtain paper copies of the materials after the meeting date, please contact 250-870-9146.

Securityholder Meeting Notice

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE To vote your securities you must vote using the methods reflected on your enclosed Voting Instruction Form or Proxy or by mailing the enclosed Voting Instruction form/Proxy for receipt before 5:00 PM (Pacific) on June 19, 2025 using the enclosed Business Reply Envelope.

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. Number of Directors – Section: Fix Number of Directors
2. Election of Directors – Section: Election of Directors
3. Appointment of Auditor – Section: Appointment of Auditor
4. Equity Incentive Plan – Section: Approval of the Amended Equity Incentive Plan

Annual Financial Statement Delivery:

No Annual Report (or Annual Financial Statements) is (are) included in this mailing