



February 7, 2023

## Notice to Shareholders Tax Treatment of 2022 Distribution

**MBN Corporation (“MBN”)**

The following table outlines the allocation of the 2022 distribution for each share.

| RECORD DATE       | PAYABLE DATE     | DISTRIBUTION PER SHARE | ALLOCATION ELIGIBLE DIVIDEND |
|-------------------|------------------|------------------------|------------------------------|
| December 31, 2021 | January 14, 2022 | \$ 0.080000            | \$ 0.080000                  |
| March 31, 2022    | April 14, 2022   | 0.080000               | 0.080000                     |
|                   | TOTAL            | \$ 0.160000            | \$ 0.160000                  |
|                   |                  | 100.00%                | 100.00%                      |

MBN shares were delisted from the Toronto Stock Exchange on April 21, 2022.

For further information, please visit our website at [www.middlefield.com](http://www.middlefield.com) or contact Nancy Tham in our Sales and Marketing Department at 1-888-890-1868.