

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

February 18, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **BANXA HOLDINGS INC.**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA06683R1010
	CUSIP:	06683R101
2	Date Fixed for the Meeting:	February 25, 2025
3	Record Date for Notice:	December 27, 2024
4	Record Date for Voting:	December 27, 2024
5	Beneficial Ownership Determination Date:	December 27, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES WARRANTS OPTIONS
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES WARRANTS OPTIONS
8	Business to be conducted at the meeting:	Special
9	Notice-and-access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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