



## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

December 28, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **THREED CAPITAL 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 Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA88581L3039
	CUSIP:	88581L303
2	Date Fixed for the Meeting:	March 12, 2024
3	Record Date for Notice:	January 22, 2024
4	Record Date for Voting:	January 22, 2024
5	Beneficial Ownership Determination Date:	January 22, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,  
**TSX Trust Company**

**VANCOUVER**  
733 Seymour Street,  
Suite #2310  
Vancouver, BC V6B 0S6

T 604 689-3334

**CALGARY**  
Telus Sky Building  
2110, 685 Centre Street SW  
Calgary Alberta T2G 1S5

T 403 218-2800

**TORONTO**  
301 - 100 Adelaide Street West  
Toronto ON M5H 4H1

**Toll Free** 1-866-600-5869  
T 416 361-0930

**MONTRÉAL**  
1701 - 1190, avenue des  
Canadiens-de-Montréal, C. P. 37  
Montréal (Québec) H3B 0G7

T 514 395-5964