

June 6, 2024

Filed Via SEDAR

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **THE HASH CORPORATION**

**Confirmation of Notice of Record and Meeting Dates**

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Dear Sirs:

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

1. CUSIP Number 41809C100	ISIN Number CA41809C1005
2. Meeting Type:	Annual General & Special
3. Record Date:	July 5, 2024
4. Beneficial Ownership Date:	July 5, 2024
5. Mail Date:	July 19, 2024
6. Meeting Date:	August 19, 2024
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	Annual General & Special
10. Notice-and-Access: Registered Shareholders:	Yes
Beneficial Holders:	Yes
Stratification Level:	Not Applicable
E-Delivery	Yes
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12. Issuer paying for delivery to Objecting Beneficial Owners:	No
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

*Capital Transfer Agency*

Agent for The Hash Corporation

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