



## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

March 6, 2020

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **BENCHMARK BOTANICS INC.**  
**Confirmation of Notice of Record and Meeting Dates**

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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 Meeting of Security Holders for the subject issuer:

1	ISIN:	CA0816121036
	CUSIP:	081612103
2	Date Fixed for the Meeting:	May 8, 2020
3	Record Date for Notice:	March 31, 2020
4	Record Date for Voting:	March 31, 2020
5	Beneficial Ownership Determination Date:	March 31, 2020
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual
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:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,  
**TSX Trust Company**

*"Christopher de Lima"*  
Senior Relationship Manager  
Christopher.delima@tmx.com

**VANCOUVER**  
650 West Georgia Street,  
Suite 2700  
Vancouver, BC V6B 4N9

**CALGARY**  
300-5th Avenue SW, 10th floor  
Calgary, AB T2P 3C4

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

**MONTRÉAL**  
1800 - 1190, avenue des  
Canadiens-de-Montréal, C. P. 37  
Montréal (Québec) H3B 0G7

T 604 689-3334

T 403 218-2800

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

T 514 395-5964