

TRENCHANT CAPITAL CORP.  
Suite 2380 – 1055 West Hastings Street  
Vancouver, BC V6E 2E9

July 24, 2023

To: All Canadian Securities Regulatory Authorities

**Subject: TRENCHANT CAPITAL CORP.**

Dear Sir/Madam:

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

Meeting Type	Annual General and Special Meeting
Record Date for Notice of Meeting	August 18, 2023
Record Date for Voting (if applicable)	August 18, 2023
Beneficial Ownership Determination Date	August 18, 2023
Meeting Date	September 27, 2023
Meeting Location (if available)	Vancouver, BC
Issuer sending proxy related materials directly to NOBO	No
Issuer paying for delivery to OBO	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	89485R107	CA89485R1073

Sincerely,

*"Jennie Choboter"*

Jennie Choboter  
Chief Financial Officer