

**ENDEAVOR TRUST CORPORATION**

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Trenchant Technologies Capital Corp.

Via SEDAR+

July 26, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Trenchant Technologies Capital Corp.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	August 20, 2024
3	Record Date for Voting (If Applicable)	August 20, 2024
4	Beneficial Ownership Determination Date	August 20, 2024
5	Meeting Date	September 27, 2024
6	Meeting Location	Clark Wilson LLP, 900 – 885 West Georgia Street, Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA8949431099 / 894943109
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Trenchant Technologies Capital Corp.