

BacTech Environmental Corporation

37 King St. East, suite 409, M5CZ 1E9
1-416-813-0303. www.bactechgreen.com

VIA SEDAR

NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Commissions & Stock Exchanges

Dear Sirs / Mesdames:

Pursuant to the requirements of National Instrument 54-101, BacTech Environmental Corporation (the “Issuer”) hereby advises the following with respect to its upcoming Annual and Special Meeting of Shareholders:

CUSIP Number/ ISIN:	CA0704902067
Meeting Type:	Annual and Special Meeting
Location:	Toronto, Ontario
Meeting Date:	September 16, 2021
Record Date for Notice:	August 13, 2021
Record Date for Voting:	August 13, 2021
Beneficial Ownership Determination Date:	August 13, 2021
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Issuer Sending Proxy-Related Materials Directly to NOBOs:	No
Issuer Paying for Sending of Proxy-Related Materials to OBOs:	No
Notice-and-Access for Registered Holders:	No
Stratification for Registered Holders:	N/A
Notice-and-Access for Beneficial Holders:	No
Stratification for Beneficial Holders:	N/A
Stratification Criteria:	N/A

Dated at Toronto, Ontario this 3rd day of August, 2021.

Sincerely,

BacTech Environmental Corporation

PER: (s) “John Mavridis”, Attorney