Date: February 8, 2024



To: All Canadian Securities Regulatory Authorities **Subject: BIGG DIGITAL ASSETS INC.**

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting			
Record Date for Notice of Meeting :	February 08, 2024			
Record Date for Voting (if applicable) :	February 08, 2024			
Beneficial Ownership Determination Date :	February 08, 2024			
Meeting Date :	March 14, 2024			
Meeting Location (if available) :	Virtual Meeting			
Issuer sending proxy related materials directly to NOBO:	No			
suer paying for delivery to OBO: No				
Notice and Access (NAA) Requirements:				
NAA for Beneficial Holders	No			

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	089804108	CA0898041086

Sincerely,

Computershare

Agent for BIGG DIGITAL ASSETS INC.