

Date: July 11, 2023

To: All Canadian Securities Regulatory Authorities

**Subject: BLOCKCHAINK2 CORP.**

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 and Special Meeting
Record Date for Notice of Meeting :	July 25, 2023
Record Date for Voting (if applicable) :	July 25, 2023
Beneficial Ownership Determination Date :	July 25, 2023
Meeting Date :	August 31, 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	09369M107	CA09369M1077

Sincerely,

  
Agent for BLOCKCHAINK2 CORP.