

June 10, 2022



Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Bastion Square Partners Inc. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Meeting Date:	August 10, 2022
Record Date for Notice of Meeting:	July 7, 2022
Record Date for Voting (if applicable):	July 7, 2022
Beneficial Ownership Determination Date:	July 7, 2022
Class of Securities Entitled to Vote:	Common
ISIN:	CA0703051072
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

Odyssey Trust Company
as agent for Bastion Square Partners Inc.