



March 19, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: BIRCHTREE INVESTMENTS LIMITED
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities. We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA09077K1049
	CUSIP:	09077K104
2	Date Fixed for the Meeting:	May 7, 2024
3	Record Date for Notice:	April 2, 2024
4	Record Date for Voting:	April 2, 2024
5	Beneficial Ownership Determination Date:	April 2, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General & Special
9	Notice-and-Access:	NO
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

With kindest regards,

“Lisa Cripps”
Marrelli Trust Company Limited
President
lcripps@marrellitrust.ca

Marrelli Trust Company Limited
c/o Marrelli Transfer Services Corp.
82 Richmond Street East, Toronto, ON M5C 1P1
www.marrellitrust.ca info@marrellitrust.ca
Fax: 416-360-7812 Tel: 416-416-361-6990