

# CAPITAL

transfer agency inc.

June 29, 2016

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **BitRush Corp.**

**Confirmation of Notice of Record and Meeting Dates**

---

Dear Sirs:

We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

- |  |                    |
|--|--------------------|
| 1. CUSIP Number  | ISIN Number        |
| 09173X109  | CA09173X1096       |
| 2. Meeting Type:   | Annual Special     |
| 3. Record Date:  | July 29, 2016      |
| 4. Beneficial Ownership Date:  | July 29, 2016      |
| 5. Mail Date:  | August 16, 2016    |
| 6. Meeting Date:   | September 14, 2016 |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:         | COMMON             |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting:                   | COMMON             |
| 9. Business to be conducted at the meeting:  | Special            |
| 10. Notice-and-Access:   |                    |
| Registered Shareholders:   | Yes                |
| Beneficial Holders:  | No                 |
| Stratification Level:  | Not Applicable     |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | No                 |
| 12. Issuer paying for delivery to Objecting Beneficial Owners:                                       | No                 |

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

Sincerely,

*Capital Transfer Agency*

Agent for BitRush Corp.

---

121 Richmond St. West, Suite 401, Toronto ON M5H 2K1

Tel: 416-350-5007 Fax 416-350-5008

Website: [www.capitaltransferagency.com](http://www.capitaltransferagency.com)

email: [info@capitaltransferagency.com](mailto:info@capitaltransferagency.com)