

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 9, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: BOAT ROCKER MEDIA INC
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 Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA09664U1012
	CUSIP:	09664U101
2	Date Fixed for the Meeting:	June 10, 2025
3	Record Date for Notice:	April 21, 2025
4	Record Date for Voting:	April 21, 2025
5	Beneficial Ownership Determination Date:	April 21, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	SUBORDINATE VOTING SHARES MULTIPLE VOTING SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	SUBORDINATE VOTING SHARES MULTIPLE VOTING SHARES
8	Business to be conducted at the meeting:	Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Stratification level at 20,000 shares
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,

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