

March 02, 2023



324-8th Avenue SW, 8th floor
Calgary AB, T2P 2Z2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: BADGER INFRASTRUCTURE SOLUTIONS LTD.

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 Meeting
Record Date for Notice of Meeting :	March 27, 2023
Record Date for Voting (if applicable) :	March 27, 2023
Beneficial Ownership Determination Date :	March 27, 2023
Meeting Date :	May 04, 2023
Meeting Location (if available) :	Calgary, AB
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 SHARES	056533102	CA0565331026

Sincerely,

Computershare

Agent for BADGER INFRASTRUCTURE SOLUTIONS LTD.