



June 30, 2021

Pursuant to DFSA Market Rule APP2 Rule 2.2 we hereby give notice of a Director's resignation from the reporting entity ("3iQ Corp")

Details of each Person are below:

Name of Director	Anthony Cox
Address of Connected Person	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Name of Reporting Entity	3iQ Corp.
Address of Reporting Entity	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Name of Listed Fund	The Bitcoin Fund
Address of Listed Fund	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Date of Resignation	June 30, 2021
Date of Filing	June 30, 2021
Executive or Non-Executive Position	Executive
Is the Position Independent	Non-Independent
Description of Position	Manage, and where appropriate, supervise the management of, the business and affairs of the corporation. Additionally, Anthony Cox is the Executive Vice-President of the corporation.

Name of Director	Ross McKee
Address of Connected Person	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Name of Reporting Entity	3iQ Corp.
Address of Reporting Entity	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Name of Listed Fund	The Bitcoin Fund



Address of Listed Fund	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Date of Resignation	June 30, 2021
Date of Filing	June 30, 2021
Executive or Non-Executive Position	Executive
Is the Position Independent	Non-Independent
Description of Position	Manage, and where appropriate, supervise the management of, the business and affairs of the corporation. Additionally, Ross McKee is the Secretary of the corporation.

Name of Director	Chris Jouppi
Address of Connected Person	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Name of Reporting Entity	3iQ Corp.
Address of Reporting Entity	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Name of Listed Fund	The Bitcoin Fund
Address of Listed Fund	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Date of Resignation	June 30, 2021
Date of Filing	June 30, 2021
Executive or Non-Executive Position	Non-Executive
Is the Position Independent	Non-Independent
Description of Position	Manage, and where appropriate, supervise the management of, the business and affairs of the corporation.



Name of Director	Bruce Smith
Address of Connected Person	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Name of Reporting Entity	3iQ Corp.
Address of Reporting Entity	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Name of Listed Fund	The Bitcoin Fund
Address of Listed Fund	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Date of Resignation	June 30, 2021
Date of Filing	June 30, 2021
Is the Position Independent	Non-Executive
Is This an Independent Position	Independent
Description of Position	Manage, and where appropriate, supervise the management of, the business and affairs of the corporation.

Name of Director	Thomas Staudt
Address of Connected Person	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Name of Reporting Entity	3iQ Corp.
Address of Reporting Entity	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Name of Listed Fund	The Bitcoin Fund
Address of Listed Fund	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Date of Resignation	June 30, 2021
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Executive or Non-Executive Position	Non-Executive
Is the Position Independent	Independent
Description of Position	Manage, and where appropriate, supervise the management of, the business and affairs of the corporation.



Name of Director	Richard Strauss
Address of Connected Person	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Name of Reporting Entity	3iQ Corp.
Address of Reporting Entity	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Name of Listed Fund	The Bitcoin Fund
Address of Listed Fund	4800-1 King Street West, Box 160, Toronto, ON, Canada M5H 1A1
Date of Resignation	June 30, 2021
Date of Filing	June 30, 2021
Executive or Non-Executive Position	Non-Executive
Is the Position Independent	Independent
Description of Position	Manage, and where appropriate, supervise the management of, the business and affairs of the corporation.

About 3iQ Corp.

Founded in 2012, 3iQ Corp. (“3iQ”) is Canada’s largest digital asset investment fund manager with more than C\$2 billion in assets under management. 3iQ was the first Canadian investment fund manager to offer a public listed bitcoin investment fund, The Bitcoin Fund (NDAQ:QBTC). 3iQ offers investors convenient and familiar investment products to gain exposure to digital assets. For more information about 3iQ and The Bitcoin Fund, visit www.3iQ.ae or follow us on Twitter @3iQ_corp.