



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: May 16, 2014

To: All Canadian Securities Regulatory Authorities

**Subject: BERKLEY RENEWABLES INC.**

Dear Sirs:

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 :	June 13, 2014
Record Date for Voting (if applicable) :	June 13, 2014
Beneficial Ownership Determination Date :	June 13, 2014
Meeting Date :	July 18, 2014
Meeting Location (if available) :	Suite 900 - 570 Granville Street Vancouver, B.C., V6C 3P1
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	084494103	CA0844941033

Sincerely,

**Computershare**

Agent for BERKLEY RENEWABLES INC.