Date: September 18, 2015



To: All Canadian Securities Regulatory Authorities

Subject: BIG WIND CAPITAL INC.

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:

Record Date for Voting (if applicable):

October 13, 2015

November 17, 2015

Meeting Date:

November 17, 2015

700 - 595 Howe Street

Meeting Location (if available): Vancouver, B.C.

Issuer sending proxy related materials directly to NOBO: Yes 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 089747109 CA0897471094

Sincerely,

Computershare

Agent for BIG WIND CAPITAL INC.