

NOTICE OF ANNUAL GENERAL SPECIAL MEETING

TAKE NOTICE that the annual general special meeting (the "Meeting") of the shareholders of **BIG WIND CAPITAL INC.** (the "Company") will be held on November 24, 2016 at Suite 700, 595 Howe Street, Vancouver, BC at 11:30 am for the following purposes:

1. To fix the number of directors at five (5).
2. To elect Directors for the ensuing year.
3. To appoint DeVisser Gray, Chartered Accountants, as the Auditor for the Company, and to authorize the Directors to fix the remuneration to be paid to the Auditor.
4. To re-approve the Company's stock option plan for the ensuing year, as more fully set forth in the information circular accompanying this notice.
5. To approve, by special resolution, the amendments to Article 9 as more fully set forth in the information circular accompanying this notice.
6. To transact such other business as may be brought before the Meeting.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED at Kelowna, British Columbia, this 20th day of October, 2016

BY ORDER OF THE BOARD

Devinder Randhawa, CEO