

Thursday, 24 October 2024



*Dear, Bay Wind Field Shareholder*

**RE: BAY WIND ANNUAL GENERAL MEETING**

Please be advised that the date of the Annual General Meeting (AGM) will be held on:

**Wednesday 27<sup>th</sup> November 2024 @ 6.30pm.**

**The meeting will take place at:**

**Fire Hall  
Smith's Cove**

**Direction.** The directions for the meeting are attached or on the Website.

**Agenda.** The agenda (attached & on Website) for the AGM is a; update from the "Bay Wind President", approval of the financial statements, & to elect the new board of directors. All the current directors will stand for re-election. Nominations of directors.

**Financial Statements [FS].** Copies of the Financial Statements [FS] can be found on the website at: [www.baywind.ca/FS.html](http://www.baywind.ca/FS.html) If you require a printed copy of the current "FS" please contact or write the undersigned. Copies are not being sent to reduce cost and reduce paper waste.

**Proxy Votes.** A shareholder who cannot attend the AGM may vote by proxy as per our "Articles of Incorporation", the proxy form is attached. Please RSVP your personnel attendance or that a Proxy as the case may be as soon as possible, (You may use e-mail - [admin@baywind.ca](mailto:admin@baywind.ca) , or by mail at the below address.

**Updates on AGM.** For updates on the AGM or further information please view your website at:  
**[www.baywind.ca](http://www.baywind.ca)**

**Articles of Association.** In preparation for the meeting you may wish to review the Articles of Association stating shareholders rights and corporate processes on meeting and voting which are available through the; Website: <https://baywind.ca/sitemap.html> [last item] or via e-mail.

Thank you for your time and involvement in the Bay Wind Field Inc.

**Yours Sincerely**

*Original Signed*

**Douglas Miller  
President.**

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Website: <http://www.baywind.ca>