



Monday, 01 October 2018

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:

Tuesday 23rd October 2018 @ 6:30 pm.

The meeting will take place at:

**Centre d'Entrepreneuriat
1649 Route # 1, Church Point.**

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. Copies of the Financial Statements [FS] can be found on the website at: 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 personal attendance or that a Proxy as the case may be as soon as possible, (**You may use e-mail - dougmillier@eastlink.ca, fax 902 584 3776, or mail**).

Updates on AGM. For updates on the AGM or further information please view your website at: 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 our office 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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 - 902-584-3776

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