



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 4, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **POLARIS RENEWABLE ENERGY INC.**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA73108L1013 CA73106R2090
	CUSIP:	73108L101 73106R209
2	Date Fixed for the Meeting:	June 19, 2025
3	Record Date for Notice:	April 30, 2025
4	Record Date for Voting:	April 30, 2025
5	Beneficial Ownership Determination Date:	April 30, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES COMMON RESTRICTED 4 MONTH HOLD
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES COMMON RESTRICTED 4 MONTH HOLD
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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