

Date: July 31, 2019

**Computershare**  
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Calgary AB, T2P 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: MAXIM POWER CORP.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

|                                                          |                    |
|----------------------------------------------------------|--------------------|
| Meeting Type :                                           | Special Meeting    |
| Record Date for Notice of Meeting :                      | August 12, 2019    |
| Record Date for Voting (if applicable) :                 | August 12, 2019    |
| Beneficial Ownership Determination Date :                | August 12, 2019    |
| Meeting Date :                                           | September 12, 2019 |
| Meeting Location (if available) :                        | Calgary, AB        |
| Issuer sending proxy related materials directly to NOBO: | No                 |
| Issuer paying for delivery to OBO:                       | Yes                |

**Notice and Access (NAA) Requirements:**

|                            |    |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

|                    |                     |              |
|--------------------|---------------------|--------------|
| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
| COMMON SHARES      | 57773Y209           | CA57773Y2096 |

Sincerely,

**Computershare**  
Agent for MAXIM POWER CORP.