



CANCELLED

October 27, 2017

British Columbia Securities Commission

Alberta Securities Commission

Ontario Securities Commission

TSX Venture

RE: Bow Energy Ltd.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

Date of meeting:	CANCELLED	December 1, 2017
Record date for notice:		October 27, 2017
Record date for voting:		October 27, 2017
Beneficial ownership determination date:		October 27, 2017
Securities entitled to notice:		Common
Securities entitled to vote:		Common
Issuer mailing directly to non objecting beneficial owners:		No
Issuer will pay for objecting beneficial owner material distribution:		No
Issuer using notice-and-access for registered investors:		No
Issuer using notice-and-access for non-registered investors:		No
Notice-and-access stratification criteria:		No

Sincerely,

Maria Khan
Associate Manager, Trust Central Services