

*Fang and Associates Barristers & Solicitors**

Business Law

Suite 1780, 400 Burrard Street, Vancouver, B.C. V6C 3A6

General: (604) 688-6775

Fax: (604) 688-6995

Email: pmf@thomasrondeau.com

December 13, 2016

VIA SEDAR

TO: British Columbia Securities Commission
Alberta Securities Commission
TSX Venture Exchange

Dear Sirs or Mesdames:

Re: Solar Alliance Energy Inc. (the "Company")

We are the solicitors for the Company and wish to advise the following with respect to the upcoming Annual and Special General Meeting of the shareholders of the Company:

- | | | |
|----|---------------------------------------|---|
| 1. | Meeting Type: | Annual and Special General Meeting |
| 2. | Security Description of Voting Issue: | Common |
| 3. | CUSIP Number: | 83417T |
| 4. | Record Date: | Monday, December 19, 2016 |
| 5. | Meeting Date: | Friday, January 20, 2017 |
| 6. | Meeting Location: | Suite 1780, 400 Burrard Street, Vancouver, B.C. V6C 3A6 |
| 7. | Routine or Special: | Special |

Yours truly,

FANG AND ASSOCIATES

"Paul M. Fang"

Paul M. Fang
PMF/