

# *Fang and Associates Barristers & Solicitors\**

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Business Law

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September 27, 2017

**VIA SEDAR**

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

Dear Sirs or Mesdames:

**Re: Solar Alliance Energy Inc. (the “Company”)**

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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 securityholders of the Company:

- |    |                                       |                                                            |
|----|---------------------------------------|------------------------------------------------------------|
| 1. | Meeting Type:                         | Annual and Special General Meeting                         |
| 2. | Security Description of Voting Issue: | Securityholders                                            |
| 3. | CUSIP Number:                         | 83417T                                                     |
| 4. | Record Date:                          | Monday, October 23, 2017                                   |
| 5. | Meeting Date:                         | Monday, December 4, 2017                                   |
| 6. | Meeting Location:                     | Suite 1780, 400 Burrard Street, Vancouver, B.C.<br>V6C 3A6 |
| 7. | Routine or Special:                   | Special                                                    |

Yours truly,

**FANG AND ASSOCIATES**

*“Paul M. Fang”*

Paul M. Fang  
PMF/