

Date: February 19, 2016

  
530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: BADGER DAYLIGHTING LTD.**

Dear Sir/Madam:

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

|                                                          |                        |
|----------------------------------------------------------|------------------------|
| Meeting Type :                                           | Annual General Meeting |
| Record Date for Notice of Meeting :                      | March 15, 2016         |
| Record Date for Voting (if applicable) :                 | March 15, 2016         |
| Beneficial Ownership Determination Date :                | March 15, 2016         |
| Meeting Date :                                           | April 29, 2016         |
| Meeting Location (if available) :                        | Calgary, AB            |
| Issuer sending proxy related materials directly to NOBO: | Yes                    |
| 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:**

| Description | CUSIP Number | ISIN         |
|-------------|--------------|--------------|
| COMMON      | 05651W209    | CA05651W2094 |

Sincerely,

**Computershare**  
Agent for BADGER DAYLIGHTING LTD.