

Date: February 17, 2017


530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
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, 2017
Record Date for Voting (if applicable) :	March 15, 2017
Beneficial Ownership Determination Date :	March 15, 2017
Meeting Date :	April 28, 2017
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.