

NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

PENINSULA WEST POWER INC.

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders of **PENINSULA WEST POWER INC.** (the “Corporation”) will be held at the Niagara Peninsula Energy service centre, 2676 Clifford Street, Smithville on Wednesday May 15, 2019 at 4:00 in the afternoon (local time). The purpose of the meeting is as follows:

1. To elect the following six nominees as directors of the Corporation:

DAVE BYLSMA
TONY BRUNET
BOB HILDEBRANDT
PAUL MacPHERSON
JOHN NICOL
JASON TROMBETTA

2. To approve the Corporation’s audited financial statements for the fiscal period ended December 31, 2018.
3. To appoint the auditors of the Corporation.
4. To ratify, sanction, approve and confirm the actions of the Board of Directors.
5. To transact such other business as may properly come before the Meeting.

DATED AT FONTHILL, ONTARIO, APRIL 25, 2019.

BY ORDER OF THE BOARD OF DIRECTORS.

Brian Walker, President and Secretary-Treasurer