

Thursday, 13 November 2025



*Dear, Bay Wind Field Shareholder*

**RE: BAY WIND ANNUAL GENERAL MEETING [AGM] AND  
EXTRAORDINARY GENERAL MEETING [EGM]**

Please be advised that the date of the AGM & EGM will be held on:

**Saturday 29<sup>th</sup> November 2025 at 2pm**

The meeting will take place at:

**Fire Hall, Smith's Cove**

**Direction.** The directions for the meeting are attached or on the Website.

**Agenda EGM.** The Special resolution is that "The Bay Wind Field Inc" will return to each share holder a payment for each share held. RRSP holders will have the funds paid into their RRSP Account. [See website for further details].

**Agenda AGM.** The agenda (attached & on Website) for the AGM is a; update from the "Bay Wind President", approval of the financial statements, & to elect the new board of directors. All the current directors will stand for re-election. Nominations of directors.

**Financial Statements [FS].** Copies of the Financial Statements [FS] can be found on the website at: [www.baywind.ca/FS.html](http://www.baywind.ca/FS.html) If you require a printed copy of the current "FS" please contact or write the undersigned. Copies are not being sent to reduce cost and reduce paper waste.

**Proxy Votes.** A shareholder who cannot attend the AGM may vote by proxy as per our "Articles of Incorporation", the proxy form is attached. Please RSVP your personnel attendance or that a Proxy as the case may be as soon as possible, (You may use e-mail: [admin@baywind.ca](mailto:admin@baywind.ca) , or by mail at the below address. **For this meeting it would be appreciated if Share Holders complete the proxy and return it in the stamped envelope provided**

**Updates on AGM.** For updates on the AGM or further information please view your website at: **[www.baywind.ca](http://www.baywind.ca)**

Thank you for your time and involvement in the Bay Wind Field Inc.

**Yours Sincerely**

*Original Signed*

**Douglas Miller  
President.**

**Important - Please Return Proxy if not attending**

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