

Date: August 14, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: BQE WATER INC.**

Dear Sir/Madam:

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

Meeting Type :	<b>Annual General and Special Meeting (Cancelled)</b>
Record Date for Notice of Meeting :	<b>August 15, 2017 (Cancelled)</b>
Record Date for Voting (if applicable) :	<b>August 15, 2017 (Cancelled)</b>
Beneficial Ownership Determination Date :	<b>August 15, 2017 (Cancelled)</b>
Meeting Date :	<b>September 21, 2017 (Cancelled)</b>
Meeting Location (if available) :	TBD
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	055640106	CA0556401069

Sincerely,

**Computershare**  
Agent for BQE WATER INC.