

Doxa Energy Ltd.
Suite 2080-777 Hornby Street
Vancouver, British Columbia V6Z 1S4
Ph (604) 683-7361 Fax: (604) 662-3231

VIA SEDAR

August 2, 2017

To: All Applicable Commissions and Stock Exchanges

Dear Sirs/Mesdames:

Subject: Doxa Energy Ltd. (the “Company”) –Meeting Date

We advise the following with respect to the upcoming Meeting of Shareholders for the Company:

- | | |
|---|---|
| 1. Meeting Type | Annual General |
| 2. Class of Securities Entitled to Receive Notice | Common |
| 3. Class of Securities Entitled to Vote | Common |
| 4. CUSIP Number | 261223101 |
| 5. Record Date for Notice | August 28, 2017 |
| 6. Record Date for Voting | August 28, 2017 |
| 7. Beneficial Ownership Determination Date | August 28, 2017 |
| 8. Mailing Date | September 8, 2017 |
| 9. Meeting Date | October 9, 2017 at 10:00 am |
| 10. Meeting Location | 2080-777 Hornby Street, Vancouver, B.C. |

Yours truly,

DOXA ENERGY INC.

Per: *G. Arnold Armstrong*

G. Arnold Armstrong
Director
Tel: (604) 683-7361
Fax: (604) 662-3231