

Date: April 7, 2017

  
530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: MAXIM POWER CORP.**

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 :	May 04, 2017
Record Date for Voting (if applicable) :	May 04, 2017
Beneficial Ownership Determination Date :	May 04, 2017
Meeting Date :	June 15, 2017
Meeting Location (if available) :	Calgary, AB

Issuer sending proxy related materials directly to NOBO:	No
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 SHARES	57773Y209	CA57773Y2096

Sincerely,

**Computershare**  
Agent for MAXIM POWER CORP.