

Date: October 27, 2023

**Amended – See Highlighted**

To: All Canadian Securities Regulatory Authorities  
Subject: WESTBRIDGE RENEWABLE ENERGY 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 and Special Meeting**

Record Date for Notice of Meeting :	November 13, 2023
Record Date for Voting (if applicable) :	November 13, 2023
Beneficial Ownership Determination Date :	November 13, 2023
Meeting Date :	December 14, 2023
Meeting Location (if available) :	Vancouver, BC
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:**

Description	CUSIP Number	ISIN
COMMON SHARES	95716A102	CA95716A1021

Sincerely,