

ENVIREPEL ENERGY, INC.

August 9, 2017

Official Notice of Special Shareholder Meeting To be held Wednesday, August 16th, 2017

Special Shareholder Meeting

6:30 pm – 9.00 pm

Proposed Vista 2 site

1255 Keystone Way

Vista, CA 92081

760-994-7922 Tony cell

619-348-7238 Delphine cell

As the Chairman of the corporation, I have called a Special Shareholder Meeting to brief our shareholders on our efforts to revive the corporation's business efforts from the Proxy in 2009.

This is a non voting meeting for updating our shareholders only.

1. Current status of Envirepel Energy Inc. a California Corporation
2. Current status of project company Kittyhawk Energy LLC
3. Current status of Alabama site
4. Status of incorporation of Envirepel Energy Inc. a Delaware corporation
5. Discussion of the process to transfer shareholder stock from the California corporation to the Delaware corporation
6. Plan moving forward to restart construction of the power project from Vista
 - a. New site in Vista
 - b. Fallbrook site
 - c. Construction funding offer from Piper Jaffray for new projects
7. Financial plan for moving forward
 - a. Construction loan for first project with used equipment
 - b. Capital raise for second project with new equipment
 - c. Capital needs to fund the total effort

We need capital to restart this construction effort and close the construction loan for rebuilding the first project. We will try to have a internet video feed available from the Envirepel Website (www.envirepel.com) for those who cannot attend.