

## ATTACHMENT 1

### ENWAVE ENERGY CORPORATION

#### NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Take notice that the Annual Meeting of the holders of shares of Enwave Energy Corporation (the "Corporation") will be held at 11:00 a.m. on the 4th day of October, 2009 at the offices of the Corporation, Suite 1710, 181 University Avenue, Toronto, Ontario, for the following purposes:

1. To approve the minutes of the Annual Meeting of Shareholders of July 7, 2008;
2. To receive the financial statements of the Corporation for the period ended October 31, 2008 together with the auditor's report thereon;
3. To receive the un-audited financial statements for the second quarter ended April 30, 2009;
4. To reappoint the auditors, Ernst & Young LLP, Chartered Accountants, and to authorize the directors to fix their remuneration;
5. To appoint the Directors of the Corporation;
6. To appoint the Chair of the Board of Directors of the Corporation;
7. To transact such other business as may properly come before the Annual Meeting or any adjournment or adjournments thereof.

Shareholders who are unable to attend the Annual Meeting in person are requested to complete, sign, date and return the enclosed form of Proxy in accordance with the instructions contained therein.

The nominees for election to the Board of Directors from BPC Penco are contained in a confidential attachment.

Dated at Toronto, Ontario this 16th day of June, 2009.

By Order of the Chair



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Krishnan Iyer  
Corporate Secretary