



**DELTA CLEANTECH INC.**  
**(the “Corporation”)**  
**NOTICE OF SPECIAL MEETING**

**11:30 AM CST, Monday, March 24, 2025**

**NOTICE** is hereby given that the Special Meeting of the Corporation will be held on Monday, the 24<sup>th</sup> day of March, 2025 at the hour of 11:30 AM, Central Standard Time (Regina, Saskatchewan time), for the following purposes:

- a) **Corporate Name Change.** Authorizing the amendment of the Articles of the Corporation to change the name of the Corporation, subject to the terms and provisions of the Business Corporations Act (Alberta) and receipt of regulatory approvals, to such name and at such time, as the board of directors in its sole discretion determines appropriate.
- b) **Amendment of By-Law.** Approving, ratifying and confirming the amended and restated By-Law of the Corporation, in the form adopted by the Board of Directors on July 22, 2024 to amend the shareholders’ quorum provision, under Section 5.6(b) of the By-Law, from 25% to 5%, and adopting same into the records of the Corporation.

The meeting will be held at 002-2305 Victoria Ave, Regina, SK. To attend virtually, go to [zoom.us/join](https://zoom.us/join) and use Meeting ID: **849 6428 9315** and Passcode: **765769**.

The Management Information Circular accompanying this notice contains reference to the procedures to be used by Shareholders who wish to appoint a proxy holder to attend and act at the meeting on their behalf. Shareholders wishing to deposit proxies or vote their shares can do so: a) online using the control number printed on your form of proxy by visiting <https://login.odysseytrust.com/pxlogin> and clicking on vote; b) at the office of the registrar and transfer agent of the Corporation, Odyssey Trust Company, Attn: Proxy Department, Trader’s Bank Building, 702-67 Yonge Street, Toronto, ON, M5E 1J8; c) by email to [proxy@odysseytrust.com](mailto:proxy@odysseytrust.com); d) by mail to or deposited at the head office of the Corporation, #002 – 2305 Victoria Avenue, Regina, Saskatchewan, S4P 0S7; or e) by email to [admin@compliancesolution.ca](mailto:admin@compliancesolution.ca): not less than 48 hours before the Meeting (excluding Saturdays, Sundays and holidays) or any adjournment thereof (**11:30 am CST, Thursday, the 20<sup>th</sup> day of March, 2024**) or by signing another Instrument of Proxy bearing a later date and depositing it, as stipulated above, in default the form of proxy shall not be treated as valid.

*Capitalized words bear the meaning ascribed to them in the Corporation’s accompanying Management Information Circular dated February 21, 2025.*

**DATED** at the City of Regina, in the Province of Saskatchewan, this the 21<sup>st</sup> day of February, 2025.

**BY ORDER OF THE BOARD,**

**“Wayne Bernakevitch”**  
Wayne Bernakevitch,  
Chairman