

CHLORMET TECHNOLOGIES, INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “**Meeting**”) of the holders of common shares of Chlormet Technologies, Inc. (the “**Company**”) will be held at Suite 459 – 409 Granville Street, Vancouver, British Columbia on **Friday, August 14, 2015** at 11:00 a.m. (Vancouver Time) for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended December 31, 2014, the auditor’s report thereon and management’s discussion and analysis for the financial year ended December 31, 2014;
2. To fix the number of directors for the ensuing year at three (3);
3. To elect directors of the Company for the ensuing year;
4. To re-appoint Wolrige Mahon LLP, Chartered Accountants, as auditors of the Company for the ensuing year and to authorize the board of directors to fix the auditor’s remuneration;
5. To approve the 20% rolling stock option plan of the Company, as more particularly described in the accompanying Circular;
6. To approve, by special resolution, the creation and adoption of new Articles of the Company in substitution for and cancellation of the existing Articles; and
7. To transact such other business as may properly come before the Meeting or at any adjournment thereof.

Accompanying this notice is the Circular. The Circular contains details of matters to be considered at the Meeting.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting, must complete, date and execute the enclosed form of proxy, or another suitable form of proxy, and deliver it by hand, by mail or by fax in accordance with the instructions set out in the form of proxy and in the Circular accompanying this Notice.

Shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy and in the Circular to ensure that their shares will be voted at the Meeting.

DATED at Vancouver, British Columbia, this 10th day of July, 2015.

BY ORDER OF THE BOARD OF DIRECTORS

“Yari Nieken”

Yari Nieken,
President and Chief Executive Officer