

## **INTERNATIONAL WASTEWATER SYSTEMS INC.**

1443 Spitfire Place  
Port Coquitlam, British Columbia Canada V3C 6L4  
Tel: 604-475-7710

### **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Take notice that the annual general meeting (the "Meeting") of Shareholders of **International Wastewater Systems Inc.** (the "Company") will be held at 2 o'clock p.m., Pacific Time, on Friday, June 23, 2017 at Suite 1500 - 1055 West Georgia Street, Vancouver, British Columbia Canada for the following purposes:

1. to table the audited financial statements of the Company's financial years ended December 31, 2016 and 2015, the report of the auditors thereon and the related management discussion and analysis;
2. to fix the number of directors at four;
3. to elect directors of the Company for the ensuing year; and
4. to appoint Davidson & Company LLP, Chartered Professional Accountants, as auditor for the ensuing year.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

The audited financial statements for the financial years ended December 31, 2016 and 2015, the report of the auditors thereon and the related management discussion and analysis will be made available at the Meeting and are available at [www.sedar.com](http://www.sedar.com).

**Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are asked to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of Proxy and in the Information Circular.**

**Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.**

DATED at Vancouver, British Columbia, May 26, 2017.

#### **BY ORDER OF THE BOARD**

*"Lynn Mueller"*

Lynn Mueller  
Chief Executive Officer