



Suite 234 – 5149 Country Hills Blvd NW, Suite 422  
Calgary, AB T3A 5K8

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS  
TO BE HELD ON **AUGUST 16, 2024**

**NOTICE IS HEREBY GIVEN** that the **Annual General and Special** meeting (the “**Meeting**”) of **CLEANGO INNOVATIONS INC.** (the “**Company**”) will be held at Suite 1100 – 1111 Melville Street, Vancouver, British Columbia, on **Friday, August 16, 2024, at 10:00 AM** (Pacific Time) for the following purposes:

1. to receive the audited financial statements of the Company for the financial years ended December 31, 2023 and December 31, 2022, together with the auditor’s reports thereon;
2. to fix number of directors at four (4) and elect directors for the ensuing year;
3. to ratify, confirm and approve the appointment of MNP LLP as the Company’s auditor for the fiscal year ended 2023, and to ratify the authorization of the directors to fix the remuneration paid to the auditor;
4. to appoint Davidson & Company LLP as the Company’s auditor for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the auditor. A copy of the change of auditor package is attached as Schedule “B” to the information circular;
5. to approve the continuation of the Company’s Rolling Stock Option Plan as more particularly described in the Information Circular; and
6. to transact such other business as may properly come before the Meeting or any adjournments thereof.

The accompanying management information circular (the “**Information Circular**”) provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Also accompanying this Notice are (i) Form of Proxy or Voting Instruction Form, and (ii) Financial Statement Request Form. Any adjournment of the Meeting will be held at a time and place to be specified at the Meeting.

Only shareholders of record at the close of business on **July 2, 2024**, will be entitled to receive notice of and vote at the Meeting. Shareholders are entitled to vote at the Meeting either in person or by proxy. Each common share (the “**Common Shares**”) is entitled to one vote.

**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 requested 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 that 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, this day of **July 15, 2024**.

BY ORDER OF THE BOARD OF DIRECTORS:

Signed: "Anthony Sarvucci"

ANTHONY SARVUCCI

President, Chief Executive Officer and Director