



ENVIROLEACH TECHNOLOGIES INC.

#114 – 8331 Eastlake Drive
Burnaby, BC V5A 4W2
Telephone: (604) 428-2400 and Facsimile: (604) 428-2600

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Take Notice that the annual general meeting of the shareholders of EnviroLeach Technologies Inc. (the “**Corporation**”) will be held at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, Canada, V6E 4N7, on June 14, 2018, at 1:30 p.m., local time (the “**Meeting**”), for the following purposes (the “**Notice**”):

1. to receive and consider the audited consolidated financial statements of the Corporation for its financial year ended December 31, 2017, and the report of the Corporation’s auditor thereon;
2. to fix the number of directors of the Corporation at five (5) and to elect directors of the Corporation for the ensuing year;
3. to appoint an auditor of the Corporation for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
4. to consider, and if deemed advisable, to pass an ordinary resolution approving the Company’s new 15% rolling share option plan;
5. to transact such other business as may properly come before the Meeting or adjournments thereof.

A Management Proxy Circular accompanies this Notice. The Management Proxy 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 are requested to complete, date and sign the enclosed form of Proxy, or another suitable form of proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of Proxy and in the Management Proxy Circular.

Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of Proxy or voting instruction form and in the Management Proxy Circular 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, Canada, on this 11th day of May, 2018.

BY ORDER OF THE BOARD OF DIRECTORS OF THE CORPORATION

“Duane Nelson”

Duane Nelson
President, Chief Executive Officer and a director