



100 University Avenue  
11th Floor  
Toronto, Ontario  
M5J 2Y1

Nathalie Pilon  
ENVIROLEACH TECHNOLOGIES INC.  
114, 8331 Eastlake Drive  
Burnaby BC V5A 4W2

October 29, 2020

**RE: Confirmation of Mailing**

Dear Client:

Please find enclosed our sworn Affidavit of mailing with exhibits confirming proxy materials mailed to your holders. Should you require any further information, please do not hesitate to contact your Relationship Manager directly.

Sincerely,

**Computershare**

AFFIDAVIT OF MAILING

In the matter of the Annual General and Special Meeting of Security Holders of ENVIROLEACH TECHNOLOGIES INC. (the "Client") to be held on November 24, 2020.

I, Pavitha Masilamani, of the Town of Richmond Hill, Province of Ontario, make oath and say as follows:

1. THAT I am an administrator for Computershare Trust Company of Canada;
2. THAT Computershare Trust Company of Canada has been appointed by the Client to complete this mailing;
3. THAT the documents listed in this Affidavit were mailed to security holders of the Client as indicated below:

Mailing Number	Class	Holder Type
1	COMMON SHARES	Registered
2	COMMON SHARES	Non Objecting Beneficial Owner (NOBO)

4. THAT the following documents were mailed on October 28, 2020, to security holders of the Client as indicated above, to their address of record at the close of business on October 19, 2020, *excluding those holders who have had mail returned as undeliverable the required number of times under the relevant business corporations act.*

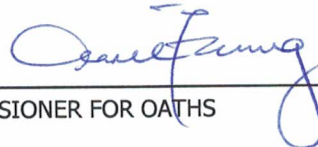
Exhibits	Documents	Mailing Number	English	French	Bilingual
A	Form of Proxy	1	X		
B	Voting Instruction Form (NOBO)	2	X		
C	NI Card / Form	2	X		
D	Combined Notice / Circular	1, 2	X		
E	Reply Envelope Non Prepaid	1, 2			X

true copies of which are attached hereto;



Pavitha Masilamani

SWORN to before me in the Town of Richmond Hill,  
Province of Ontario, this 2nd day of November  
2020



COMMISSIONER FOR OATHS

Wan Yan Annie  
Commissaire à l'assermentation / Commissioner of  
Oaths #202349 Pour le Québec, avec juridiction dans  
tout le Canada et tous les pays / For Quebec with  
jurisdiction across Canada and all countries  
Expire le 13 novembre 2021 / Expires November 13, 2021.

This is Exhibit A as Referred  
to in the Affidavit of *Pavitha Masilamani*

.....  
A Commissioner, etc.

**Anne Fung**  
Commissionaire à l'assermentation / Commissioner of  
Oaths #202349 Pour le Québec, avec juridiction dans  
tout le Canada et tous les pays / For Quebec with  
jurisdiction across Canada and all countries  
Expire le 13 novembre 2021 / Expires November 13, 2021.

Security Class

Holder Account Number

Fold

Fold

## Form of Proxy - Annual General and Special Meeting to be held on Tuesday, November 24, 2020

**This Form of Proxy is solicited by and on behalf of Management.**

### Notes to proxy

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. **The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.**
6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

**Proxies submitted must be received by 9:00 am (PST), on Friday, November 20, 2020.**

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.

**1-866-732-VOTE (8683) Toll Free**



#### To Vote Using the Internet

- Go to the following web site:  
[www.investorvote.com](http://www.investorvote.com)
- **Smartphone?**  
Scan the QR code to vote now.



**If you vote by telephone or the Internet, DO NOT mail back this proxy.**

**Voting by mail** may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

**Voting by mail or by Internet** are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your **CONTROL NUMBER** listed below.

**CONTROL NUMBER**





### Appointment of Proxyholder

I/We being holder(s) of EnviroLeach Technologies Inc. hereby appoint(s): Duane Nelson, or failing him, Wayne Moorhouse, or failing him, Nathalie Pilon

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of EnviroLeach Technologies Inc. to be held at Suite 114, 8331 Eastlake Drive, Burnaby, BC V5A 4W2 on Tuesday, November 24, 2020 at 9:00 am (PST) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

	<b>For</b>	<b>Against</b>
<b>1. Number of Directors</b>	<input type="checkbox"/>	<input type="checkbox"/>
To set the number of Directors at five (5).		

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Mel S. Lavitt	<input type="checkbox"/>	<input type="checkbox"/>	02. Duane Nelson	<input type="checkbox"/>	<input type="checkbox"/>	03. Kenneth McNaughton	<input type="checkbox"/>	<input type="checkbox"/>
04. Court J. Anderson	<input type="checkbox"/>	<input type="checkbox"/>	05. Alexander Ruckdaeschel	<input type="checkbox"/>	<input type="checkbox"/>			

	<b>For</b>	<b>Withhold</b>
<b>3. Appointment of Auditors</b>	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of MNP LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.		

	<b>For</b>	<b>Against</b>
<b>4. Ratification and Approval of New 20% Stock Option Plan</b>	<input type="checkbox"/>	<input type="checkbox"/>
To pass the ordinary resolution to ratify, confirm and approve the adoption of the Corporation's New 20% Stock Option Plan, as described in detail in the Management Information Circular prepared for the Meeting.		

	<b>For</b>	<b>Against</b>
<b>5. Continuation into British Columbia</b>	<input type="checkbox"/>	<input type="checkbox"/>
To pass the special resolution to approve the change of the Corporation's governing jurisdiction by continuation of the Corporation from Alberta to British Columbia, as described in detail in the Management Information Circular prepared for the Meeting.		

**Authorized Signature(s) - This section must be completed for your instructions to be executed.**

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.

Signature(s)

Date

DD / MM / YY



This is Exhibit **B** as Referred  
to in the Affidavit of **Pavitha Masilamani**

.....  
A Commissioner, etc.

Security Class

**Anne Fung Wan Yin Annie**  
**Commissaire à l'assermentation / Commissioner of**  
**Oaths #202349 Pour le Québec, avec juridiction dans**  
**tout le Canada et tous les pays / For Quebec with**  
**jurisdiction across Canada and all countries**  
**Expire le 13 novembre 2021 / Expires November 13, 2021**

Holder Account Number

Fold

## Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on Tuesday, November 24, 2020

### NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
2. *We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions.* Please complete and return the information requested in this VIF to provide your voting instructions to us promptly. *meeting, it will be necessary for us to have your specific voting instructions.*
3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
6. **When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.**
7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
8. Your voting instructions will be recorded on receipt of the VIF.
9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

Fold

VIFs submitted must be received by 9:00 am (PST), on Friday, November 20, 2020.

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.

**1-866-734-VOTE (8683) Toll Free**



#### To Vote Using the Internet

- Go to the following web site:  
[www.investorvote.com](http://www.investorvote.com)
- Smartphone?  
Scan the QR code to vote now.



If you vote by telephone or the Internet, DO NOT mail back this VIF.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

#### CONTROL NUMBER



**Appointee(s)**

Management Appointees are: Duane Nelson, or failing him, Wayne Moorhouse, or failing him, Nathalie Pilon

OR

If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).

as my/our appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and all other matters that may properly come before the Annual General and Special Meeting of securityholders of EnviroLeach Technologies Inc. to be held at Suite 114, 8331 Eastlake Drive, Burnaby, BC V5A 4W2 on Tuesday, November 24, 2020 at 9:00 am (PST) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

**For**      **Against**

**1. Number of Directors**

To set the number of Directors at five (5).

**2. Election of Directors**

**For**      **Withhold**

**For**      **Withhold**

**For**      **Withhold**

01. Mel S. Lavitt

02. Duane Nelson

03. Kenneth McNaughton

04. Court J. Anderson

05. Alexander Ruckdaeschel

**For**      **Withhold**

**3. Appointment of Auditors**

Appointment of MNP LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

**For**      **Against**

**4. Ratification and Approval of New 20% Stock Option Plan**

To pass the ordinary resolution to ratify, confirm and approve the adoption of the Corporation's New 20% Stock Option Plan, as described in detail in the Management Information Circular prepared for the Meeting.

**For**      **Against**

**5. Continuation into British Columbia**

To pass the special resolution to approve the change of the Corporation's governing jurisdiction by continuation of the Corporation from Alberta to British Columbia, as described in detail in the Management Information Circular prepared for the Meeting.

**Authorized Signature(s) - This section must be completed for your instructions to be executed.**

If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this VIF with signing capacity stated.

Signature(s)

Date

DD / MM / YY

**EnviroLeach Technologies Inc.**  
(the "Corporation")

**NI 51-102 Request Form**

**TO REGISTERED HOLDERS AND BENEFICIAL OWNERS OF SECURITIES**

National Instrument 51-102 requires that the Corporation send annually to the registered holders and beneficial owners of its securities a request form to allow the securityholders to elect to receive a copy of the Corporation's financial statements. If you wish to receive the Corporation's financial statements or other selective securityholder communications, please complete and return this form.

Alternatively, you may choose to access the report(s) online at [www.sedar.com](http://www.sedar.com).

Please note that this request form will be mailed each year and both registered and beneficial securityholders must return this form each year to remain on the Corporation's distribution list.

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**PLEASE RETURN TO:** **EnviroLeach Technologies Inc.**  
#114 - 8331 Eastlake Drive  
Burnaby, B.C. V5A 4W2  
Fax: 604-428-2600  
Email: [info@enviroleach.com](mailto:info@enviroleach.com)

The undersigned securityholder of the Corporation hereby elects to receive:

- (A) Annual financial statements and MD&A of the Corporation, or
- (B) Interim financial statements and MD&A of the Corporation, or
- (C) Both (A) and (B) as described above.

**NAME:** (Please print) \_\_\_\_\_

**ADDRESS:** \_\_\_\_\_  
\_\_\_\_\_

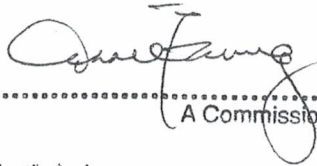
**EMAIL:** (Optional) \_\_\_\_\_

**SIGNATURE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

I certify that I am a securityholder of the Corporation

The Canadian Securities Administration recognizes that developments in information technology allow companies to disseminate documents to securityholders and investors in a more timely and cost efficient manner than by traditional paper methods. By providing an e-mail address, you will be deemed to be consenting to the electronic delivery to you at such e-mail address of the interim financial statements and reports, if electronic delivery is allowed by applicable regulatory rules and policies.

This is Exhibit C as Referred  
to in the Affidavit of Paritha Masilamani



.....  
A Commissioner, etc.

Anne Fung  
Commissaire à l'assermentation / Commissioner of  
Oaths #202349 Pour le Québec, avec juridiction dans  
tout le Canada et tous les pays / For Quebec with  
jurisdiction across Canada and all countries  
Expire le 13 novembre 2021 / Expires November 13, 2021





This is Exhibit D as Referred  
to in the Affidavit of *Pavitha Masilamani*

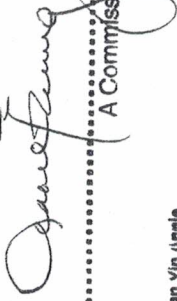
A handwritten signature in cursive script, appearing to read "Annie Fung".

.....  
A Commissioner, etc.

Fung Wan Yin Annie  
Commissaire à l'assermentation / Commissioner of  
Oaths #202349 Pour le Québec, avec juridiction dans  
tout le Canada et tous les pays / For Quebec with  
jurisdiction across Canada and all countries  
Expire le 13 novembre 2021 / Expires November 13, 2021

Annual General and Special Meeting of Shareholders  
November 24, 2020

This is Exhibit E as Referred  
to in the Affidavit of Ravitha Maslamani



.....  
A Commissioner, etc.

Fung Wan Yin Annie  
Commissaire à l'assermentation / Commissioner of  
Oaths #202349 Pour le Québec, avec Jurisdiction dans  
tout le Canada et tous les pays / For Quebec with  
jurisdiction across Canada and all countries  
Expire le 13 novembre 2021 / Expires November 13, 2021.

COMPUTERSHARE  
PROXY DEPARTMENT / DÉPARTEMENT DES PROCURATIONS  
135 WEST BEAVER CREEK  
PO BOX 300  
RICHMOND HILL ON L4B 4R5