

ENVIROMETAL TECHNOLOGIES INC.

#208 – 6741 Cariboo Road
Burnaby, BC V3N 4A3
Telephone: (604) 428-2400

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Take Notice that the annual general meeting of the shareholders of EnviroMetal Technologies Inc. (the “**Company**”) will be held at Suite 208, 6741 Cariboo Road, Burnaby, BC V3N 4A3, on June 27, 2023, at 9:00 a.m. (Pacific Time) (the “**Meeting**”), for the following purposes (the “**Notice**”):

1. to receive and consider the audited consolidated financial statements of the Company for its financial years ended December 31, 2022, and December 31, 2021, the reports of the Company’s auditor thereon and related management discussion and analyses thereto;
2. to elect directors of the Company for the ensuing year;
3. to appoint an auditor of the Company for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
4. to consider, and if deemed appropriate, to pass an ordinary resolution to approve the continuation of the Company’s 20% “rolling” stock option plan, as more particularly described in the accompanying Information Circular (the “**Circular**”); and
5. to act upon such other matters, including amendments to the foregoing, as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

The Circular accompanying this Notice contains details of all matters to be considered at the Meeting. The Meeting will also consider any permitted amendment to or variation of any matter identified in this Notice and may transact such other business as may properly come before the Meeting or any adjournment thereof.

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 Information 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 Information 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 Burnaby, British Columbia, Canada, on this 22nd day of May 2023.

BY ORDER OF THE BOARD OF DIRECTORS OF THE COMPANY

“Wayne Moorhouse”

Wayne Moorhouse

President and Chief Executive Officer