



**DELTA CLEANTECH INC.**  
#002, 2305 Victoria Avenue  
Regina, Saskatchewan, S4P 0S7

**ALBERTA SECURITIES COMMISSION**  
250 5 St SW #600  
Calgary, AB T2P 0R6

**BRITISH COLUMBIA SECURITIES**  
P.O. Box 10142, Pacific Centre  
701 West Georgia Street  
Vancouver, BC, V7Y 1L2

**FINANCIAL AND CONSUMERS AFFAIRS  
AUTHORITY OF SASKATCHEWAN**  
6<sup>th</sup> Floor, 1919 Saskatchewan Drive  
Regina, SK, S4P 4H2

**CSE CANADIAN SECURITIES EXCHANGE  
INC.**  
First Canadian Place  
100 King Street West, Suite 7210  
Toronto, ON M5X 1E1

**ONTARIO SECURITIES COMMISSION** 20  
Queen Street West 20th Floor Toronto ON,  
M5H 3S8

May 6, 2022

Dear Sir/Madam,

Re: Notice of General and Special Meeting of Shareholders and Record Dates

Please be advised of the following with respect to the upcoming meeting of shareholders for Delta CleanTech Inc. (the “**Issuer**”):

Meeting Type:	Annual General and Special Meeting of Shareholders
Meeting Date:	July 27, 2022 at 11:00 AM CST
Record date for notice:	June 7, 2022
Record date for voting:	June 7, 2022
Beneficial ownership determination date:	June 7, 2022
Classes of shares entitled to notice:	Common shares
Classes of shares entitled to vote:	Common shares
CUSIP Number:	24747L101
ISIN:	CA24747L1013
Meeting Location:	Regina, SK

The Issuer will not be sending proxy-related materials to registered holders or beneficial owners using notice-and-access.

The Issuer is sending the proxy-related materials to NOBOs through a proximate intermediary and intends to pay for a proximate intermediary to send the proxy-related materials to OBOs.

Sincerely,

“Michelle Westerman”  
**Michelle Westerman**  
**BLC LLB**  
Legal Affairs Administrator