



**DELTA CLEANTECH INC.**  
**(“the Corporation”)**  
**NOTICE OF ANNUAL GENERAL MEETING**

**11:00 AM CST, Wednesday, July 27, 2022**

**NOTICE** is hereby given that the Annual General Meeting of the Corporation will be held on Wednesday, the 27th day of July, 2022 at the hour of 11:00 AM, Central Standard Time, for the following purposes:

- a) To receive and consider the audited financial statements of the Corporation for the fiscal year ended December 31, 2021 and the Auditor’s report attached thereto;
- b) to fix the Board of Directors of the Corporation at five (5) members;
- c) to elect Directors as more specifically set out in the Management Information Circular;
- d) to re-appoint Auditors and to authorize the Directors of the Corporation to fix their remuneration; and
- e) to transact all such other matters or business as may properly come before the meeting or any adjournment thereof.

The meeting will be held virtually, via Zoom. To join the meeting, go to [zoom.us/join](https://zoom.us/join) and use Meeting ID: 851 6061 9570 and Passcode: 082300

The Management Information Circular accompanying this notice contains reference to the procedures to be used by Shareholders who wish to appoint a proxy holder to attend and act at the meeting on their behalf. Shareholders wishing to deposit proxies must deposit the instrument of proxy, duly completed, at the office of Odyssey Trust Company, Stock Exchange Tower, 1230 – 300 5<sup>th</sup> Avenue SW, Calgary AB T2P 3C4; or at the Corporation’s head office at #002 – 2305 Victoria Avenue, Regina, Saskatchewan, S4P 0S7, or by fax (306) 545-3262 or by email at [admin@compliancesolution.com](mailto:admin@compliancesolution.com), no later than 11:00 AM, CST, on Monday, the 25<sup>th</sup> day of July, 2022 and in default the form of proxy shall not be treated as valid.

*Capitalized words bear the meaning ascribed to them in the Corporation’s accompanying Management Information Circular prepared for the year ending December 31, 2021.*

**DATED** at the City of Regina, in the Province of Saskatchewan, this the 7<sup>th</sup> day of June, 2022.

**BY ORDER OF THE BOARD,**

**“Wayne Bernakevitch”**  
**Wayne Bernakevitch,**  
**Chairman**