



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

11:30 AM CST, Tuesday, July 25, 2023

NOTICE is hereby given that the Annual General Meeting of the Corporation will be held on Tuesday, the 25th day of July, 2023 at the hour of 11:30 AM, Central Standard Time, for the following purposes:

- a) To receive and consider the minutes of the July 27, 2022 Annual General Meeting of Shareholders;
- b) to receive and consider the audited financial statements of the Corporation for the fiscal year ended December 31, 2022 and the Auditor’s report attached thereto;
- c) to fix the Board of Directors of the Corporation at four (4) members;
- d) to elect Directors as more specifically set out in the Management Information Circular;
- e) to re-appoint Auditors and to authorize the Directors of the Corporation to fix their remuneration; and
- f) to transact all such other matters or business as may properly come before the meeting or any adjournment thereof.

The meeting will be held at 002-2305 Victoria Ave, Regina, SK. To attend virtually, go to zoom.us/join and use Meeting ID: 832 5076 5359 and Passcode: 547587.

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 or vote their shares can do so: a) online using the control number printed on your form of proxy by visiting <https://login.odysseytrust.com/pxlogin> and clicking on vote; b) at the office of the registrar and transfer agent of the Corporation, Odyssey Trust Company, Attn: Proxy Department, Trader’s Bank Building, 702-67 Yonge Street, Toronto, ON, M5E 1J8; c) by email to proxy@odysseytrust.com; d) by mail to or deposited at the head office of the Corporation, #002 – 2305 Victoria Avenue, Regina, Saskatchewan, S4P 0S7; e) by fax to (306) 545-3262; or f) by email to admin@compliancesolution.ca; not less than 48 hours before the Meeting (excluding Saturdays, Sundays and holidays) or any adjournment thereof (**11:30 am CST, Friday, the 21st day of July, 2023**) or by signing another Instrument of Proxy bearing a later date and depositing it, as stipulated in paragraph a) or b) above. 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, 2022.

DATED at the City of Regina, in the Province of Saskatchewan, this the 5th day of June, 2023.

BY ORDER OF THE BOARD,

“Wayne Bernakevitch”
Wayne Bernakevitch,
Chairman