



DELTA CLEANTECH INC.
(the “Corporation”)

NOTICE TO ALL SHAREHOLDERS

National Instrument 51-102 of the Canadian Securities Administrators, *Continuous Disclosure Obligations*, stipulates that a reporting issuer must send annually a request form to the registered holders and beneficial owners of its securities, other than debt instruments, that the registered holders and beneficial owners may use to request any of the following: (i) a paper copy of the Corporation’s Annual Financial Statements and Annual Management’s Discussion and Analysis; and/or (ii) a copy of the Corporation’s Quarterly Financial Statements and Quarterly Management’s Discussion and Analysis. If you wish to receive these reports, please complete, sign and return this notice to the address below. Please note that as long as your status remains the same as a Registered or Beneficial shareholder, you will be asked to complete this form each year in order to receive the Corporation’s Quarterly and/or Annual Financial Statements and Quarterly and/or Annual Management’s Discussion and Analysis.

I certify that I am a Registered or Beneficial Shareholder of the Corporation and request that my name and email address or mailing address be placed on the Shareholder list to receive:

- The Corporation’s Quarterly Financial Statements & Quarterly Management’s Discussion & Analysis; or
- The Corporation’s Annual Financial Statements & Annual Management’s Discussion & Analysis; or
- The Corporation’s Quarterly Financial Statements, Quarterly Management’s Discussion & Analysis, Annual Financial Statements and Annual Management’s Discussion & Analysis.

Name: _____
(Please print.)

Email Address: _____
(Please complete if you wish to receive all mailings electronically. Please print.)

Address: _____
(Alternatively, please complete if you wish to receive all mailings in paper format by mail. Please print.)

If you have completed the “Email Address” section, then please leave the “Address” section blank. If both “Email Address” and “Address” sections have been completed, the Corporation will send mailings electronically.

Signature: _____

Date: _____

Please return this completed form to:

Delta CleanTech Inc.
#002, 2305 Victoria Avenue
Regina, Saskatchewan, S4P 0S7
Email: admin@compliancesolution.ca