



DELTA CLEANTECH INC.
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Regina, Saskatchewan, S4P 0S7

ALBERTA SECURITIES COMMISSION
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Calgary, AB T2P 0R6

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

BRITISH COLUMBIA SECURITIES
P.O. Box 10142, Pacific Centre
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ONTARIO SECURITIES COMMISSION
20 Queen Street West 20th Floor
Toronto, ON M5H 3S8

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

February 9, 2024

Dear Sirs/Mesdames:

Re: Confirmation of mailing – Delta CleanTech Inc.
(DEL: CSE) (FRA:66C) (OTCQB:DCTIF)
Proxy-related Material

We confirm that on **February 9, 2024**, we sent by mail to all Shareholders the Corporation's proxy-related material for the **March 12, 2024** Special Meeting of Shareholders. The material included:

- ✓ Notice of Meeting;
- ✓ Management Information Circular;
- ✓ Instrument of Proxy; and
- ✓ Proxy return envelope.

We further confirm that the record date was published in the Globe and Mail on January 15, 2024.

Sincerely,

"Michelle Westerman"
Michelle Westerman
BLC LLB
Legal Affairs Executive