



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

**11:30 AM CST, Thursday, July 25, 2024**

**NOTICE** is hereby given that the Annual General and Special Meeting of the Corporation will be held on Thursday, the 25th day of July, 2024 at the hour of 11:30 AM, Central Standard Time, for the following purposes:

- a) To receive and consider the minutes of the June 15, 2023 Annual General Meeting of Shareholders;
- b) to receive and consider the audited financial statements of the Corporation for the fiscal year ended December 31, 2023 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](https://zoom.us/join) and use Meeting ID: 839 3862 4036 and Passcode: 447631.

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](mailto: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](mailto:admin@compliancesolution.ca); not less than 48 hours before the Meeting (excluding Saturdays, Sundays and holidays) or any adjournment thereof (**11:30 am CST, Tuesday, the 23<sup>rd</sup> day of July, 2024**) 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, 2023.*

**DATED** at the City of Regina, in the Province of Saskatchewan, this the 7<sup>th</sup> day of June, 2024.

**BY ORDER OF THE BOARD,**

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