



**DELTA CLEANTECH INC.**  
#002, 2305 Victoria Avenue  
Regina, Saskatchewan, S4P 0S7

**ALBERTA SECURITIES COMMISSION**  
250 5 St SW #600  
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  
701 West Georgia Street  
Vancouver, BC V7Y 1L2

**ONTARIO SECURITIES COMMISSION**  
20 Queen Street West 20th Floor  
Toronto, ON M5H 3S8

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

July 4, 2024

Dear Sirs/Mesdames:

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

We confirm that on **June 20, 2024**, we sent by mail to all Shareholders the Corporation's proxy-related material for the **July 25, 2024** Annual Meeting of Shareholders. The material included:

- ✓ Notice of Meeting;
- ✓ Management Information Circular;
- ✓ Instrument of Proxy;
- ✓ Interim Report Reply Card; and
- ✓ Proxy return envelope.

We further confirm that the record date was published in the Globe and Mail on May 20, 2024.

Sincerely,

"Michelle Westerman"  
**Michelle Westerman**  
**BLC LLB**  
Legal Affairs Executive