

**Current Water Technologies Inc.**  
**70 Southgate Drive, Unit 4**  
**Guelph, Ontario, Canada**  
**N1G 4P5**

**NOTICE OF ANNUAL GENERAL OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the Annual General of Shareholders of Current Water Technologies Inc. (the "Corporation") will be held at the **Headquarters of the Corporation, 70 Southgate Dr., Unit 4, Guelph, Ontario, N1G 4P5 at the hour of 10:00 o'clock in the morning (Toronto time) on Thursday, the 21<sup>st</sup> day of December, 2023** for the following purposes:

- (a) to receive and consider the financial statements of the Corporation for the period ended December 31, 2021;
- (b) to elect directors;
- (c) to re-appoint Wasserman Ramsay CA's, Markham, Ontario as the auditors of the Corporation for the ensuing year and authorize the directors to fix the remuneration to be paid to the auditors; and,
- (d) to transact such further or other business as may properly come before the said meeting or any adjournment or adjournments thereof.

A copy of the Audited Financial Statements of the Corporation is filed on SEDAR. A copy of the Information Circular, a Supplemental Mailing List Reply Form for a Registered Shareholder or a Non-Registered Shareholder, a Form of Proxy, and a return envelope accompany this Notice of Meeting.

**Shareholders entitled to vote who do not expect to be present at the meeting are urged to date, sign and return the enclosed form of proxy. Refer to "Notes" below.**

**DATED the 14<sup>th</sup> day of November, 2023**  
**BY ORDER OF THE BOARD OF DIRECTORS**



**GENE S. SHELPH, Ph.D., P.Geo.**  
**President and C.E.O.**

**NOTES:**

- 1) As provided in the Business Corporations Act (Ontario) shareholders registered on the books of the Corporation at the close of business on November 14, 2023 are entitled to notice of the meeting.
- 2) Shareholders registered on the books of the Corporation at the close of business on November 14, 2023 are entitled to vote at the meeting.
- 3) This proxy must be received by the Corporation's transfer agent, TSX Trust Company, 301 – 100 Adelaide St. W, Toronto, ON M5H 4H1, Attn: Proxy Department, not later than 48 hours, excluding Saturdays, Sundays and holidays, prior to the Meeting or any adjournment thereof. Late proxies may be accepted or rejected by the Chairman of the meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.