



Notice is hereby given that the annual general meeting (the “**Meeting**”) of the holders (“**Shareholders**”) of Common shares (“**Common Shares**”) of Clean Energy Transition Inc. (the “**Corporation**”) will be held virtually via the Zoom meeting platform on Wednesday, December 17, 2025 at 10:00 a.m. (EST) and any adjournment(s) or postponement(s) thereof for the following purposes:

1. to receive and consider the financial statements of the Corporation for the year ended April 30, 2025, and the auditors’ reports thereon;
2. to fix the number of directors to be elected at the Meeting at four (4) members;
3. to elect four (4) directors of the Corporation for the ensuing year;
4. to appoint CAN Partners LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration as such;
5. to consider and, if deemed advisable, approve and confirm, with or without variation, an ordinary resolution ratifying and confirming the Corporation’s omnibus equity incentive plan, as described in the accompanying management information circular (the “**Information Circular**”); and
6. to transact such further and other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

Additional information concerning the matters proposed to be put before the Meeting is set forth in the Information Circular, which accompanies and forms part of this Notice of Meeting. If you are a registered Shareholder (“**Registered Shareholder**”), a form of proxy (“**Instrument of Proxy**”) is enclosed, and if you are a non-registered Shareholder (“**Beneficial Shareholder**”), a voting instruction form (“**VIF**”) is also enclosed.

Registered Shareholders

A Registered Shareholder may attend the Meeting virtually or may be represented at the Meeting by a proxyholder. Registered Shareholders who are unable to attend the Meeting virtually are requested to date and sign the enclosed Instrument of Proxy and mail or deposit it with Odyssey Trust Company (“**Odyssey**”), our registrar and transfer agent. To be valid, the Instrument of Proxy must be dated, completed, signed and deposited with Odyssey by: (i) mail to Trader’s Bank Building, Suite 1100, 67 Yonge Street, Toronto, Ontario M5E 1J8, Attention: Proxy Department; (ii) email at proxy@odysseytrust.com, attaching your completed Instrument of Proxy; or (iii) online at <https://vote.odysseytrust.com>, entering the 12-character alphanumeric control number found on your Instrument of Proxy, or as otherwise indicated in the instructions contained in the Instrument of Proxy.

In order to be valid and acted upon at the Meeting, Instruments of Proxy must be received not less than 48 hours (excluding Saturdays, Sundays, and holidays) before the time set for the holding of the Meeting or any adjournment thereof. Registered Shareholders are cautioned that using mail to transmit Instruments of Proxy is at their own risk.

Non-Registered Shareholders

Beneficial Shareholders are those who beneficially own Common Shares that are registered in the name of a broker, another intermediary or an agent of that broker or intermediary, rather than their own name. Without specific instructions, intermediaries are prohibited from voting Common Shares for their clients.

For Beneficial Shareholders, it is vital to return the VIF provided to such Beneficial Shareholder according to the instructions, sufficiently in advance of the deadline specified by the broker, intermediary or its agent, to ensure that they are able to provide voting instructions on such Beneficial Shareholder's behalf.

Record Date

The board of directors of the Corporation (the "**Board**") has fixed the record date for the Meeting at the close of business on October 31, 2025 (the "**Record Date**"). Shareholders of record as at the Record Date are entitled to receive notice of the Meeting and to vote those Common Shares included in the list of Shareholders entitled to vote at the Meeting prepared as at the Record Date.

In the event of an adjournment or postponement of the Meeting, the adjourned or postponed Meeting will be held at a time and place to be specified either by the Corporation before the Meeting or by the chair of the Meeting, as applicable.

Notice-and-Access

The Corporation has elected to deliver the Information Circular, management's discussion and analysis, consolidated financial statements of the Corporation and the auditors' report for the year ended April 30, 2025, and other related materials of the Meeting (together, the "**Meeting Materials**") using the Notice-and-Access provisions outlined in Section 9.1.1 of National Instrument 51-102 – *Continuous Disclosure Obligations for delivery to Registered Shareholders*, and Section 2.7.1 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* for delivery to Beneficial Shareholders (together, the "**Notice-and-Access Provisions**").

The Notice-and-Access Provisions allow the Corporation to deliver Meeting Materials to Shareholders by posting them on SEDAR+ and one non-SEDAR+ website rather than by printing and mailing the documents. The Corporation adopted this alternative means of delivery to reduce the cost and environmental impact of producing and distributing paper copies of documents in very large quantities while providing Shareholders with faster access to information about the Corporation.

Pursuant to the Notice-and-Access Provisions, the Corporation will send a notice to all Shareholders confirming internet availability, indicating that the Meeting Materials have been posted on SEDAR+ and the Corporation's website, together with an Instrument of Proxy or VIF and explaining how a Shareholder can access the Meeting Materials or obtain paper copies thereof. We remind you to access and review the Meeting Materials before voting.

Shareholders can view and download the Meeting Materials online at www.transition.inc or on the Corporation's SEDAR+ profile at www.sedarplus.ca. You may also obtain paper copies of the Meeting Materials at no cost.

➤ If you are a Registered Shareholder and have any questions on the Notice-and-Access Provisions or voting, please contact Odyssey by: (i) telephone at 1-888-290-1175 (Toll-Free Canada & US) or 1-587-885-0960 (Toll-Free International); (ii) email at: shareholders@odysseytrust.com; or (iii) online at www.odysseytrust.com/contact.

① If you are a Beneficial Shareholder and have questions on the Notice-and-Access Provisions or voting, you should contact your intermediary.

For participation and convenience, the Meeting will be held in a virtual-only format using the Zoom meeting platform, allowing Shareholders to listen, ask questions, and vote all in real time. The Board and management believe that enabling Shareholders to participate virtually through the Zoom meeting platform will facilitate greater Shareholder attendance and participation.

To attend the Meeting, please use the details below:

Join via Direct Meeting Link:

<https://dentons.zoom.us/j/93455729717?pwd=zlteTzg8DXiQZsgXiohgflImdWyeFO.1>

Meeting ID: 934 5572 9717

Passcode: 493255

DATED this 31st day of October, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*Sean Samson*"

Sean Samson

President & Chief Executive Officer