



November 22, 2024

FILED VIA SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

Subject: Cielo Waste Solutions Corp. (the "Corporation")
Notice of Meeting Cancellation

We hereby confirm the Annual General Meeting of Shareholders of the Corporation scheduled to be held on December 19th, 2024, has been cancelled.

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Matthew Kelly"

Matthew Kelly
Manager, Client Services
Corporate & Shareholder Services

cc: CDS & Co.