

Date: May 5, 2020



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Kelso Technologies Inc**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

|                                                          |                                    |
|----------------------------------------------------------|------------------------------------|
| Meeting Type :                                           | Annual General and Special Meeting |
| Record Date for Notice of Meeting :                      | April 27, 2020                     |
| Record Date for Voting (if applicable) :                 | April 27, 2020                     |
| Beneficial Ownership Determination Date :                | April 27, 2020                     |
| Meeting Date :                                           | <b>June 25, 2020 (AMENDED)</b>     |
| Meeting Location (if available) :                        | Vancouver, B.C.                    |
| Issuer sending proxy related materials directly to NOBO: | Yes                                |
| Issuer paying for delivery to OBO:                       | Yes                                |

**Notice and Access (NAA) Requirements:**

|                            |    |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

|                    |                     |              |
|--------------------|---------------------|--------------|
| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
| COMMON SHARES      | 48826D201           | CA48826D2014 |

Sincerely,

**Computershare**

Agent for Kelso Technologies Inc