



510 Burrard St, 3rd Floor  
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April 30, 2021

To: All Canadian Securities Regulatory Authorities  
New York Stock Exchange

**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 :	<b>Annual General and Special Meeting (AMENDED)</b>
Record Date for Notice of Meeting :	April 21, 2021
Record Date for Voting (if applicable) :	April 21, 2021
Beneficial Ownership Determination Date :	April 21, 2021
Meeting Date :	June 03, 2021
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:**

Description	CUSIP Number	ISIN
COMMON SHARES	48826D201	CA48826D2014

Sincerely,

**Computershare**

Agent for Kelso Technologies Inc