

May 27, 2022



*Filed via SEDAR*

To All Applicable Exchanges and Securities Administrators

**Subject: CLEANTEK INDUSTRIES INC. (the "Issuer")**  
**Notice of Meeting and Record Date: CANCELLED**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual Special Meeting - <b>CANCELLED</b>
Meeting Date:	June 30, 2022
Record Date for Notice of Meeting:	May 16, 2022
Record Date for Voting (if applicable):	May 16, 2022
Beneficial Ownership Determination Date:	May 16, 2022
Class of Securities Entitled to Vote:	Common
ISIN:	CA18453K2083
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

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

Yours truly,

**ODYSSEY TRUST COMPANY**  
**AS AGENT FOR CLEANTEK INDUSTRIES INC.**