

CLEANTEK INDUSTRIES INC.

**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON JUNE 13, 2024**

TAKE NOTICE that an Annual and Special Meeting (the “**Meeting**”) of the holders of common shares (“**Common Shares**”) of Cleantek Industries Inc. (the “**Corporation**”) will be held at the Westin Calgary, Aberhart Room, 320, 4th Avenue SW, Calgary, Alberta, on Thursday, June 13, 2024 at 9:00 a.m. (Calgary time), and at any adjournment thereof, for the following purposes:

1. to receive the audited financial statements of the Corporation for the year ended December 31, 2023 and the report of the auditors thereon;
2. to elect directors for the ensuing year as described in the accompanying management information circular (the “**Information Circular**”);
3. to appoint auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
4. to consider and, if thought fit, approve, with or without modification, an ordinary resolution to re-approve the Corporation’s omnibus equity incentive plan (the “**Omnibus Plan**”), as more particularly described in the Information Circular accompanying this Notice of Meeting (the “**Information Circular**”); and
5. to transact such other business that may properly come before the Meeting or any adjournment thereof.

The details of all matters to be put before shareholders at the Meeting are set forth in the Information Circular accompanying this Notice of Meeting. At the Meeting, shareholders will be asked to approve each of the foregoing items.

The board of directors (the “**Board**”) has fixed the close of business on April 29, 2024 as the record date for determining holders of Common Shares who are entitled to notice of and to attend and vote at the Meeting.

A Shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournment(s) thereof in person are requested to date and sign the enclosed form of proxy and mail it to, or deposit it with, Odyssey Trust Company, Trader’s Bank Building, 702, 67 Yonge Street, Toronto, Ontario, M5E 1J8 (for physical delivery) or by email to proxy@odysseytrust.com or you may vote online at <https://vote.odysseytrust.com>. In order to be valid and acted upon at the Meeting, forms of proxy must be received not later than 9:00 a.m. (Calgary time) on June 11, 2024 or not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to any adjournment(s) of the Meeting.

If you are a non-registered shareholder and have received these materials from your broker or another intermediary, please complete and return the voting instruction form or other authorization form provided to you by your broker or intermediary in accordance with the instructions provided. Failure to do so may result in your Common Shares not being eligible to be voted at the Meeting.

The enclosed form of proxy confers discretionary authority with respect to: (i) amendments or variations to the matters of business to be considered at the Meeting; and (ii) other matters that may properly come before the Meeting. As of the date hereof, management of the Corporation knows of no amendments, variations or other matters to come before the Meeting other than the matters set forth in this “Notice of Meeting”. Shareholders who are planning on returning the accompanying form of proxy are encouraged to review the Information Circular carefully before submitting the proxy form.

Your participation as a shareholder is very important to the Corporation. Please ensure your Common Shares are represented at the Meeting.

DATED at Calgary, Alberta, this 1st day of May 2024.

BY ORDER OF THE BOARD OF DIRECTORS

signed "*Richard F. McHardy*"

Richard F. McHardy
Chair of the Board