

**NOTICE OF CHANGE OF AUDITOR
("Notice")**

CLEANTEK INDUSTRIES INC.

TO: KPMG LLP ("KPMG")

AND TO: MNP LLP

AND TO: Alberta Securities Commission
British Columbia Securities Commission

Notice is hereby given, pursuant to section 4.11 of National Instrument 51-102 – *Continuous Disclosure Obligations* ("NI 51-102"), of a change of auditor of Cleantek Industries Inc. ("Cleantek" or the "Corporation").

1. KPMG LLP ("KPMG" or the "Predecessor Auditor") resigned on its own initiative as the Corporation's auditor effective **April 16, 2025**.
2. The resignation of the Predecessor Auditor was considered by the Board of Directors of the Corporation and the decision to accept the resignation of the Predecessor Auditor was approved by the Corporation's Board of Directors.
3. The Board of Directors of the Corporation also approved, subject to the applicable regulations, the appointment of MNP LLP, Chartered Accountants (the "Successor Auditor") as auditors of the Corporation to provide audit services to the Corporation for the year ending December 31, 2025 and to hold office as auditors of the Corporation until the next annual meeting of shareholders of the Corporation. The Successor Auditor's appointment was effective **April 30, 2025**.
4. KPMG's audit reports on Cleantek's annual consolidated financial statements for the two completed financial years preceding the date of this Notice, being the fiscal years ended December 31, 2024 and December 31, 2023, did not express a modified opinion.
5. There have been no "reportable events" as defined in NI 51-102.

DATED this 30th day of **April**, 2025

CLEANTEK INDUSTRIES INC.

Per: Orson Ross
Orson Ross
Chief Financial Officer