



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

June 29, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **CVW CLEANTECH INC**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA12670M1059 CA12670M2040
	CUSIP:	12670M105 12670M204
2	Date Fixed for the Meeting:	September 12, 2023
3	Record Date for Notice:	July 24, 2023
4	Record Date for Voting:	July 24, 2023
5	Beneficial Ownership Determination Date:	July 24, 2023
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON RESTRICTED
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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