



**CLEANTEK INDUSTRIES INC.**

**Notice of our 2026 Annual and Special Meeting of Shareholders and  
Notice of Availability of Meeting Materials**

You are receiving this notice-and-access notification for the Annual Special Meeting (the "**Meeting**") of the holders (the "**Shareholders**") of common shares (the "**Common Shares**") of Cleantek Industries Inc. (the "**Corporation**") to be held on Thursday, the 11<sup>th</sup> day of June, 2026 at 9:00 a.m. (Calgary time) at the **Westin Calgary, Barclay Room, 320, 4<sup>th</sup> Avenue SW, Calgary, Alberta** as the Corporation is using the notice-and-access model for delivery of meeting materials to the beneficial holders of its Common Shares ("**Beneficial Shareholders**").

The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and also will reduce the cost of printing and mailing materials, including the management information circular in respect of the Meeting (the "**Circular**"), to Beneficial Shareholders and Registered Shareholders.

**MEETING DATE AND LOCATION**

**When:** Thursday, the 11<sup>th</sup> day of June, 2026 at 9:00 a.m. (Calgary time)

**Where:** In person at the Westin Calgary, Barclay Room, 320, 4<sup>th</sup> Avenue SW, Calgary, Alberta

**SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:**

**Election of Directors:** Shareholders will be asked to elect directors for the ensuing year. Information respecting the election of directors may be found in the Circular under "Election of Directors".

**Appointment and Remuneration of Auditor:** Shareholders will be asked to appoint MNP LLP, as auditors of the Company for the ensuing year, at such remuneration as may be approved by the Board. Information respecting the appointment of auditor may be found in the Circular under "Appointment of an Auditor".

**Annual Approval of Omnibus Equity Incentive Plan:** To consider, and if deemed advisable, approve an ordinary resolution to re-approve the share-based compensation plan of the Corporation. Information respecting the approval of the omnibus equity incentive plan may be found in the Circular under "Annual Approval of Rolling 10% Omnibus Equity Incentive Plan".

**Other Business:** Shareholders may be asked to consider other items of business that may be properly brought before the Meeting.

Shareholders are reminded to view the meeting materials, including the Circular, prior to voting.

### **WEBSITES WHERE MEETING MATERIALS ARE POSTED**

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the Circular and other proxy materials available online prior to voting. These materials are available at:

<https://odysseytrust.com/client/ctek/>

**OR**

[www.sedarplus.ca](http://www.sedarplus.ca)

### **OBTAINING PAPER COPIES OF THE PROXY MATERIALS AND QUESTIONS REGARDING NOTICE AND ACCESS**

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by 5:00 pm (Calgary time) on May 27, 2026 in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the materials for up to one year from the date the materials were filed on [www.sedarplus.ca](http://www.sedarplus.ca). Requests for paper copies or questions regarding notice and access may be made by contacting:

***FOR MORE INFORMATION REGARDING NOTICE-AND-ACCESS OR TO OBTAIN A PAPER COPY OF THE MATERIALS YOU MAY CONTACT OUR TRANSFER AGENT, ODYSSEY TRUST COMPANY, VIA [HTTPS://ODYSSEYTRUST.COM/NOTICE-AND-ACCESS/](https://odysseytrust.com/notice-and-access/) OR BY PHONE AT 1-888-290-1175 (TOLL-FREE WITHIN NORTH AMERICA) OR 1-587-885-0960 (DIRECT FROM OUTSIDE NORTH AMERICA).***

### **VOTING**

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by June 9, 2026 at 9:00 am (Calgary time).

Beneficial Shareholders should follow the instructions on the voting instruction form or other form of proxy provided by their intermediaries with respect to the procedures to be followed for voting.

Only Registered Shareholders and duly appointed proxyholders will be entitled to vote at the Meeting. Shareholders who wish to appoint a proxyholder other than the persons designated by the Company on the form of proxy or identified on the voting instruction form (including a Beneficial Shareholder who wishes to appoint themselves) to represent them at the Meeting must carefully follow the instructions in the Circular and on their form of proxy or voting instruction form. Beneficial Shareholders located in the United States must also provide Odyssey Trust Company with a duly completed legal proxy if they wish to vote at the Meeting or appoint a third party as their proxyholder.

### **STRATIFICATION**

The Corporation is providing paper copies of its Circular only to Registered Shareholders and to those Beneficial Shareholders with standing instructions to receive a paper copy of the Circular.

### **ANNUAL FINANCIAL STATEMENTS**

The Corporation has previously provided copies of its annual financial statements to Registered Shareholders and Beneficial Shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.