

April 30, 2025

**FILED VIA SEDAR+**

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Cielo Waste Solutions Corp. (the "Corporation")  
Change of Meeting Date of Shareholders**

---

We hereby confirm the Corporation's Annual General & Special Meeting of Shareholders has been changed from June 10, 2025 to June 24, 2025.

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

Yours truly,

**OLYMPIA TRUST COMPANY**

*signed "Islam Hussein"*

Islam Hussein  
Associate Relationship Manager  
Corporate & Shareholder Services  
Direct Line: 403-668-8395

cc: CDS & Co.