# EARTH ALIVE CLEAN TECHNOLOGIES INC.

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## NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that a special meeting (the "**Meeting**") of holders of common shares (collectively, the "**Shareholders**") of Earth Alive Clean Technologies Inc. (the "**Corporation**") will be held at the Delta Hotel, 475 President Kennedy, Montreal, Quebec, on Monday, January 15, 2018 at 14:00 (Montreal time) for the following purposes:

1. To consider and, if thought advisable, to pass an ordinary resolution (the "**Director Removal Resolution**"), pursuant to subsection 109(1) of the *Canada Business Corporations Act* (the "CBCA"), that Mr. David Gilmour, a director of the Corporation, be removed from office effective immediately; and

2. to transact such other business as may properly come before the Meeting or any adjournment thereof.

**THE BOARD OF THE CORPORATION RECOMMENDS THAT THE SHAREHOLDERS APPROVE THE DIRECTOR REMOVAL RESOLUTION AND VOTE FOR.**

The accompanying Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice. The Corporation does not anticipate that any other matters will be addressed; however, any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting or any adjournment thereof. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

Shareholders who cannot attend the Meeting in person may vote by proxy. Instructions on how to complete and return the proxy are provided with the proxy form and are described in the Information Circular. To be valid, proxies must be received by Computershare Investor Services Inc. at 100 University Avenue, 8th Floor Toronto, Ontario, Canada M5J 2Y1, no later than 17:00 (Montreal time) on Thursday, January 11, 2018, or if the Meeting is adjourned, not later than 48 hours, excluding Saturdays and holidays, preceding the time of such adjourned meeting, at which the proxy is to be used.

**DATED** this 18th day of December, 2017.

**BY ORDER OF THE BOARD OF DIRECTORS**

(signed) "*Robert Blain*"

Robert Blain
Chairman of the Board