CLEAR BLUE TECHNOLOGIES INTERNATIONAL INC.
NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

To the shareholders of Clear Blue Technologies International Inc. (the "**Corporation**"):

NOTICE IS HEREBY GIVEN that the Annual and Special Meeting (the "**Meeting**") of the shareholders of the Corporation will be held on June 28, 2024 at 11:00 a.m. (Toronto time) at 30 Lesmill Road, Unit 7, Toronto, Ontario, M3B 2T6 for the following purposes:

1. to receive the financial statements of the Corporation for the fiscal year ended December 31, 2023, together with the auditor's report thereon;
2. to elect the directors of the Corporation for the ensuing year;
3. to appoint the auditor of the Corporation for the ensuing year and to authorize the directors to fix the remuneration of the auditor;
4. to consider and, if deemed appropriate, approve with or without amendment, an ordinary resolution approving the equity incentive plan of the Corporation, including certain proposed amendments thereto, as more particularly described in the information circular in respect of the Meeting (the "**Circular**"); and
5. to transact such other business as may properly come before the Meeting or any adjournments thereof.

The nature of the business to be transacted at the Meeting is described in further detail in the Circular. Only shareholders of record of common shares of the Corporation at the close of business on May 24, 2024, are entitled to notice of and to attend the Meeting or any adjournments thereof and to vote thereat.

Registered holders of common shares of the Corporation who are unable to be present at the Meeting are requested to date and sign the enclosed form of proxy and return it to Computershare Investor Services Inc., 8th Floor, 100 University Avenue, Toronto, Ontario, by no later than 11:00 a.m. on June 26, 2024 or, if the Meeting is postponed or adjourned, not later than forty-eight (48) hours, excluding Saturdays, Sundays and holidays, prior to the time of the postponed or adjourned meeting.

Non-registered beneficial shareholders should follow the instructions of their intermediaries in order to vote their shares.

DATED as of the 29th day of May, 2024

"Miriam Tuerk"
Miriam Tuerk
Chief Executive Officer
Clear Blue Technologies International Inc.