



Notice of Availability of Proxy Materials for the Annual General and Special Meeting of Clean Energy Transition Inc.

Meeting Date and Time: December 19, 2024

Location: <https://dentons.zoom.us/j/91886412643?pwd=fSbqbYvNyNPP19BaWDbIEbkvDn6ELz.1>

Meeting ID: 918 8641 2643

Passcode: 990125

Please be advised that the proxy materials for the annual general and special meeting (the “**Meeting**”) of shareholders (the “**Shareholders**”) of Clean Energy Transition Inc. (the “**Corporation**”) are available for viewing and downloading online. This Notice provides an overview of these materials, but you are reminded to access and review the management information circular (“**Circular**”) and other proxy materials (“**Meeting Materials**”) available online prior to voting. These Meeting Materials are available at:

www.transition.inc

OR

www.sedarplus.com

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the Meeting Materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by December 9, 2024 in order to receive the paper copy in advance of the Meeting. Shareholders may request to receive a paper copy of the Meeting Materials for up to one year from the date the Materials were filed on www.sedarplus.com.

For more information regarding notice-and-access or to obtain a paper copy of the Meeting Materials, you may contact our transfer agent, Odyssey Trust Company, via <https://odysseytrust.com/ca-en/help/> or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

Notice of Meeting

The resolutions to be voted on at the Meeting, described in detail in the Circular, are as follows:

1. to receive and consider the financial statements of the Corporation for the year ended April 30, 2024, and the auditors’ reports thereon;
2. to fix the number of directors to be elected at the Meeting at four (4) members;
3. to elect four (4) directors of the Corporation for the ensuing year;
4. to reappoint, MS Partners LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration as such;
5. to consider and, if deemed advisable, approve and confirm, with or without variation, an ordinary resolution ratifying and confirming the Corporation’s existing incentive plan, as described in the Circular;

6. to consider and, if deemed advisable, approve and confirm, with or without variation, an ordinary resolution ratifying and confirming the Corporation's shareholder rights plan, as described in the Circular; and
7. to transact such further and other business as may properly come before the Meeting or any adjournment or adjournments thereof.

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 10:00 a.m. (EST) on December 17, 2024.

Stratification

The Corporation is providing paper copies of its Circular only to those Shareholders that have previously requested to receive paper materials.