

CLEAN ENERGY TRANSITION INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

(the “Notice of Meeting”)

Notice is hereby given that the annual general and special meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of Clean Energy Transition Inc. (the “**Corporation**”) will be held on Thursday, December 19, 2024 at 10:00 a.m. (EST) via Zoom (attendance details below) for the following purposes:

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 appoint, 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 equity incentive plan, as described in the accompanying management information circular (the “**Information 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 Information Circular; and
7. to transact such further and other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular, which accompanies and forms part of this Notice of Meeting.

A Shareholder may attend the Meeting virtually or may be represented at the Meeting by a proxyholder. Shareholders who are unable to attend the Meeting are requested to date and sign the enclosed instrument of proxy (the “**Instrument of Proxy**”) and mail or deposit it with Odyssey Trust Company (“**Odyssey**”), our transfer agent. To be valid, the Instrument of Proxy must be dated, completed, signed and deposited with Odyssey by: (i) mail to Trader’s Bank Building, Suite 702, 67 Yonge Street, Toronto, Ontario M5E 1J8, Attention: Proxy Department; (ii) email at proxy@odysseytrust.com, entering the 12-character alphanumeric control number found on your Instrument of Proxy; or (iii) online at <https://vote.odysseytrust.com>, entering the 12-character alphanumeric control number found on your Instrument of Proxy, or as otherwise indicated in the instructions contained in the Instrument of Proxy. In order to be valid and acted upon at the Meeting, Instruments of Proxy must be received at the aforesaid addresses not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournment thereof. Shareholders are cautioned that using mail to transmit proxies is at each Shareholder’s risk.

The board of directors of the Corporation (the “**Board**”) has fixed the record date for the Meeting at the close of business on November 4, 2024 (the “**Record Date**”). Shareholders of record as at the Record Date are entitled to receive notice of the Meeting and to vote those Common Shares included in the list of shareholders entitled to vote at the Meeting prepared as at the Record Date, unless any such Shareholder transfers Common Shares after the Record Date and the transferee of those Common Shares, having produced properly endorsed certificates evidencing such Common Shares or having otherwise established that

he or she owns such Common Shares, demands, not later than 10 days before the Meeting, that the transferee's name be included in the list of Shareholders entitled to vote at the Meeting, in which case such transferee shall be entitled to vote such Common Shares at the Meeting.

For participation and convenience, the Meeting will be held in a virtual-only format using the Zoom meeting platform, allowing Shareholders to listen, ask questions and vote all in real-time. The Board and management believe that enabling Shareholders to participate virtually through the Zoom meeting platform will facilitate greater Shareholder attendance and participation.

To attend the Meeting, please use the details below:

Join via Direct Meeting Link:

<https://dentons.zoom.us/j/91886412643?pwd=fSbqbYvNyNPP19BaWDblEbkvDn6ELz.1>

Meeting ID: 918 8641 2643

Passcode: 990125

Join via Phone:

Phone in Canada: 855-703-8985 (Toll-Free)

Phone in United States: 833-548-0282 (Toll-Free)

DATED this 4th day of November, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "*Sean Samson*"

Sean Samson

President & Chief Executive Officer