

Notice of Availability of Proxy Materials for CLEANTECH VANADIUM MINING CORP. Annual General & Special Meeting

Meeting Date and Time: Thursday, September 25, 2025 at 10:30 am (Pacific Time)

Location: MLT Aikins LLP located at Suite 2600 – 1066 West Hastings Street,
Vancouver, BC, V6E 3X1

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

<https://cleantechctv.com/investor/agm/>

OR

www.sedarplus.ca

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **September 5, 2025** in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on www.sedarplus.ca.

For more information regarding notice-and-access or to obtain a paper copy of the 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 Management Information Circular, are as follows:

1. **Number of Directors** – Set the number of directors at three.
See “Particulars of Matters to be Acted Upon –Election of Directors”.
2. **Election of Directors** – Elect directors.
See “Particulars of Matters to be Acted Upon - Election of Directors”.
3. **Appointment of Auditors** – Appoint the auditor and authorize the directors to fix remuneration.
See “Particulars of Matters to be Acted Upon - Appointment of Auditor”.
4. **Amended Incentive Plan** – Ratify, confirm and approve the amended and restated incentive plan of the Company.
See “Particulars of Matters to be Acted Upon – Approval of Amended Incentive Plan”.

5. **Article Amendment** – Consider and, if thought advisable, to pass, with or without variation, a special resolution, the full text of which is set forth in Schedule C to the accompanying Information Circular, to approve, certain amendments to the Articles of the Company.

See “Particulars of Matters to be Acted Upon – Article Amendment”.

6. **Shares for Services Upsize** – Consider and, if thought advisable, to pass, with or without variation, a disinterested shareholder resolution, to approve an upsize of the Shares for Services program, as more particularly described in the accompanying Information Circular.

See “Particulars of Matters to be Acted Upon – Shares for Services Upsize”.

7. **Stock Option Amendment** – Consider and, if thought advisable, to pass, with or without variation, a disinterested shareholder resolution, to approve amendments to outstanding options issued to insiders, as more particularly described in the accompanying Information Circular.

See “Particulars of Matters to be Acted Upon – Ratification of Amendment to Stock Options”.

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 Tuesday, September 23, 2025 at 10:30 am.

Stratification

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

Annual Financial Statements

The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.