CLEANTECH VANADIUM MINING CORP.
Suite 1008 – 409 Granville Street
Vancouver, BC V6C 1T2

NOTICE OF ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS

CLEANTECH VANADIUM MINING CORP. (the "**Company**") cordially invites shareholders to attend its annual general and special meeting of shareholders (the "**Meeting**") to be held on **Friday, September 11, 2026** at **10:30 a.m.** (Pacific time) at the offices of MLT Aikins LLP located at Suite 2600 – 1066 West Hastings Street, Vancouver, BC, V6E 3X1.

At the Meeting, shareholders will be asked to:

1. receive and consider the audited consolidated financial statements of the Company for the fiscal year ended March 31, 2026, and the auditors' report thereon;
2. set the number of directors at three (3);
3. elect the directors of the Company for the ensuing year;
4. appoint Mao & Ying LLP, Chartered Professional Accountants as the Company's auditors for the ensuing year and authorize the directors to set their remuneration;
5. to ratify, confirm and approve the amended and restated incentive plan of the Company;
6. to consider and, if thought advisable, to pass, with or without variation, a disinterested ordinary resolution of shareholders, as more particularly described in the accompanying Circular (as defined below), to approve an asset sale transaction of the Company (the "**Asset Sale Transaction Resolution**");
7. to consider and, if thought advisable, to pass, with or without variation, an ordinary shareholder resolution to approve an amended and restated royalty agreement, as more particularly described in the accompanying Circular (the "**Amended Royalty Resolution**"); and
8. transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

The accompanying management information circular (the "**Circular**") provides additional detailed information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this notice of annual general meeting ("**Notice**"). Also accompanying this Notice are (i) Form of Proxy or Voting Instruction Form, and (ii) Financial Statement Request Form. Any adjournment of the Meeting will be held at a time and place to be specified at the Meeting. Additional information about the Company and its financial statements are also available on the Company's profile at www.sedarplus.ca.

The board of directors of the Company has by resolution fixed the close of business on Monday, July 28, 2026 as the record date, being the date for the determination of the registered holders of common shares of the Company entitled to receive notice of, and to vote at, the Meeting and any adjournment or postponement thereof.

Registered shareholders who are unable to attend the Meeting, are requested to date, complete and sign the enclosed form of proxy so that as large a representation as possible may be had at the Meeting and deliver it in accordance with the instructions set out in the form of proxy and in the accompanying Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the Form of Proxy or Voting Instruction Form to ensure that their common shares

will be voted at the Meeting. If you hold your shares in a brokerage account, you are not a registered shareholder.

DATED at Vancouver, BC this 28th day of July, 2026.

ON BEHALF OF THE BOARD

"*John Lee*"

John Lee
Director & CEO