

Ecovatec Solutions Inc.  
31231 Wheel Avenue  
Abbotsford, BC V2T 6H1  
Tel: 604-425-1546

December 8, 2020

Dear Shareholder:

Re: Annual General Meeting (“AGM”) of Ecovatec Solutions Inc. (the “Company”)

We enclose a notice of the AGM of the shareholders of the Company to be held at 11:00am, Vancouver Time on December 21, 2020 (the “Meeting”) via a Zoom meeting. The agenda for the Meeting will include a report to the shareholders, a review of financial information and the election of directors. All shareholders are encouraged to attend.

A shareholder is entitled to appoint one or more proxyholders to attend, act and vote for him/her on the same occasion. If such a shareholder should appoint more than one proxyholder for the same occasion, he/she shall specify the number of shares each proxyholder shall be entitled to vote. The instrument appointing a proxyholder must be in writing under the hand of the appointor or his/her attorney duly authorized in writing, or, if the appointor is a corporation, either under the seal of the corporation or under the hand of a duly authorized officer. A proxyholder need not be a shareholder of the Company.

If you are unable to attend the meeting and wish to appoint a proxyholder, we have enclosed the appropriate form. Please note that the enclosed proxy is not a solicitation by the management of the Company. It is provided solely for the convenience of those shareholders who are unable to attend the meeting. In granting a proxy you should be sure to choose someone who will vote according to your wishes. The form of proxy should be presented at the meeting by the proxyholder, and will be retained by the Company.

Only shareholders of record at 5:00pm PST on December 16, 2020 shall be entitled to vote at the Meeting. Proxyholders must submit duly completed and signed proxies to Chris Nichols at [chris.nichols@ecovatec.com](mailto:chris.nichols@ecovatec.com) by 5:00pm PST on December 17, 2020, for certification.

Yours truly,

**ECOVATEC SOLUTIONS INC.**



Chris Nichols,  
CEO and President