

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “Meeting”) of shareholders of Ecovatec Solutions Inc. (the “Company”) will be held on December 21, 2020 at 11:00am PST, via a Zoom meeting. Attendees must register in advance with the Company by visiting this webpage:

<https://zoom.us/meeting/register/tJUqduyspjIpH9Pk8njsTzuxDbKUJNwGac-L>

The Meeting will be conducted for the following purposes:

1. To receive and consider the financial statements of the Company for the fiscal years ended October 31, 2018 and 2019;
2. To fix the number of directors at three (3);
3. To elect the following persons as directors to hold office until the next annual meeting of shareholders:
 - (a) W. Andrew (Drew) Perrin
 - (b) Patrick Elliott
 - (c) Chris Nichols
4. To appoint DeVisser Gray LLP as independent auditors of the Company for the next fiscal year, and to authorize the directors to fix their remuneration;
5. To confirm, approve and ratify the appointment of the following persons as directors of the Company from December 18, 2018 to December 21, 2020:
 - (a) W. Andrew (Drew) Perrin
 - (b) Patrick Elliott
 - (c) Chris Nichols

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 by 5:00pm PST on December 17, 2020, for certification.

DATED December 8, 2020

BY ORDER OF THE BOARD



Chris Nichols, CEO and President