NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the "**Meeting**") of Cleango Innovations Inc. (the "**Company**") will be held via Zoom, on September 14, 2026, at 10:00 a.m. (Pacific Time) for the following purposes:

1. to receive the audited financial statements of the Company for the financial years ended December 31, 2024, and December 31, 2025, together with the auditor's reports thereon;
2. to fix the number of directors at three (3) for the ensuing year;
3. to elect directors for the ensuing year;
4. to ratify, confirm and approve the appointment of DNTW Toronto LLP as the Company's auditor for the period from December 2, 2024, to February 21, 2025, and to ratify the authorization of the directors to fix the remuneration paid to the auditor;
5. to appoint Horizon Assurance LLP., Chartered Professional Accountants, as the auditors of the Company for the ensuing fiscal year, and to authorize the directors of the Company to fix the remuneration to be paid to the auditors;
6. to consider and, if thought fit, to pass an ordinary resolution approving the continuation of the Company's Stock Option Plan, as more particularly described in the Information Circular (the "**Circular**");
7. to transact such further or other business as may properly come before the Meeting or any adjournment or postponement thereof.

Accompanying this Notice are the Management Information Circular, Form of Proxy or Voting Instruction Form and Financial Statement Request Form, which form part of this Notice. Any adjournment of the Meeting will be held at a time and place announced at the Meeting.

Only shareholders of record at the close of business on **August 4, 2026**, will be entitled to receive notice of and vote at the Meeting. Shareholders are entitled to vote at the Meeting either in person or by proxy. Each common share carries one vote.

Registered shareholders unable to attend the Meeting are requested to complete, date, sign, and return the enclosed proxy in accordance with the instructions in the proxy and Information Circular. Non-registered shareholders must follow the instructions on their voting instruction form to ensure their shares are voted.

Proxy cut-off: Proxies must be received by the Company **no later than 10:00 a.m. (PST) on Thursday, September 10, 2026**, or 48 hours (excluding weekends and holidays) before the Meeting or any adjournment thereof.

ZOOM MEETING DETAILS:
Join via: https://us06web.zoom.us/j/83181867294?pwd=nz2XdD2CuZB5BbdxFgqpSaOJ3bghOb.1
Meeting ID: 831 8186 7294
Passcode: 813920

Shareholders are asked to log in using their full first and last names to assist the Scrutineer with attendance.

DATED at Vancouver, British Columbia, this 4th day of August, 2026.

BY ORDER OF THE BOARD OF DIRECTORS,

"Anthony Sarvucci"
Anthony Sarvucci
Chief Executive Officer