



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) of Kelso Technologies Inc. (“**Kelso**” or the “**Corporation**”) will be held at the Delta Hotel by Marriott, 1310 Water Street, Kelowna, British Columbia, Canada V1Y 1P3 on Thursday, June 1, 2023, at the hour of 10:00 a.m. Pacific time for the following purposes:

1. To receive the audited consolidated financial statements of the Corporation for the financial year ended December 31, 2022 and accompanying report of the auditor, and the management’s discussion and analysis of the Corporation for the year ended December 31, 2022;
2. to appoint Smythe LLP, Chartered Professional Accountants, as the auditors of the Corporation for the ensuing year at a remuneration to be fixed by the directors of the Corporation;
3. To set the number of directors of the Corporation at seven;
4. To elect the seven (7) nominees of the Corporation standing for election as directors of the Corporation to hold office until the next annual meeting of Shareholders or until their successor is duly elected or appointed;
5. to consider and, if thought fit, to pass an ordinary resolution ratifying, confirming and approving certain amendments to the Corporation’s incentive stock option plan, as more particularly described in the accompanying management information circular (the “**Information Circular**”);
6. to consider, and, if thought fit, to pass an ordinary resolution to approve all unallocated stock options under the Corporation’s incentive stock option plan, as more particularly described in the accompanying Information Circular; and
7. to transact such other business as may properly come before the meeting or any postponement(s) or adjournment(s) thereof.

The details of all matters proposed to be put before Shareholders at the Meeting are set forth in the accompanying Information Circular. At the Meeting, Shareholders will be asked to approve each of the foregoing items. The Corporation is not aware of any items of business to be brought before the Meeting other than those described in the Information Circular and there will be no management presentation on the business and operations of the Corporation at the Meeting.

The directors of the Corporation have fixed April 19, 2023 as the record date for the Meeting (the “**Record Date**”). Only Shareholders of record at the close of business on the Record Date are entitled to vote at the Meeting or any adjournment(s) or postponement(s) of the Meeting.

If you are a registered Shareholder and unable to attend the Meeting in person, please exercise your right to vote by dating, completing, signing and depositing the proxy with Computershare Investor Services Inc., Proxy Department: (a) by mail using the enclosed return envelope or one addressed to Computershare Investor Services Inc., Proxy Department 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1; (b) by telephone from a touch tone phone 1-866-732-VOTE (8683) (c) by facsimile to 1-(416)-263-9524 or 1-866-249-7775; or (c) through the internet at www.investorvote.com using your 15-digit control number found on your proxy. Your proxy must be received by no later than 10:00 a.m. Pacific time on Tuesday, May 30, 2023 or at least 48 hours (excluding Saturdays, Sundays and holidays) before the time that the Meeting is to be reconvened after any adjournment(s) or postponements(s) of the Meeting. The deadline for the deposit of proxies may be waived or extended by the Chair of the Meeting at the Chair's discretion without notice. If you vote by Telephone or the Internet, DO NOT mail back the proxy.

Whether or not you expect to attend the Meeting or any postponement or adjournment thereof, **PLEASE SIGN, DATE AND RETURN THE ENCLOSED PROXY PROMPTLY IN THE ENCLOSED ENVELOPE OR VOTE BY PROXY USING THE TELEPHONE OR INTERNET BY FOLLOWING THE INSTRUCTIONS PROVIDED IN THE ACCOMPANYING FORM OF PROXY.**

If you are a non-registered shareholder and receive these materials through your broker, institution, participant, trustee or administrator of a retirement savings plan, retirement income fund, education savings plan or other similar savings or investment plan registered under the Income Tax Act (Canada) or a nominee of any of the foregoing that holds your securities on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by the Intermediary. Failure to do so may result in your Common Shares not being eligible to be voted by proxy at the Meeting. Note that the deadlines set by your Intermediary for submitting your voting instruction form may be earlier than the dates described above.

Your promptness in returning the proxy will assist in the expeditious and orderly processing of proxies and will ensure that your Common Shares are represented.

If you have any questions about the procedures required to qualify to vote at the Meeting or about obtaining and depositing the required form of proxy, you should contact Computershare Trust Company of Canada by telephone at 1-800-564-6253 (toll-free in Canada and U.S.) or by e-mail at service@computershare.com.

DATED at Kelowna, British Columbia as of the 19th day of April, 2023.

**BY ORDER OF THE BOARD OF DIRECTORS
KELSO TECHNOLOGIES INC.**

“James R. Bond”

**James R. Bond
President, Chief Executive Officer and Director**