

Notice of Availability of Proxy Materials for FluroTech Ltd. Annual General and Special Meeting

Meeting Date and Time: May 31, 2024, at 9:00 a.m. (Calgary time)

Location: Centennial Place, East Tower, 1900, 520 – 3rd Ave. SW, Calgary, AB, Canada T2P 0R3

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the management information circular (the “**Circular**”) of FluroTech Ltd. (the “**Corporation**”) and other proxy materials available online prior to voting. These materials are available at:

<https://odysseytrust.com/client/flurotech-ltd/>

OR

www.sedarplus.ca

Obtaining Paper Copies of the Proxy Materials and Questions regarding notice and access

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **May 21, 2024**, in order to receive the paper copy in advance of the meeting. Requests for paper copies or questions regarding notice and access may be made by contacting:

Toll Free Within North America: 1.888.290.1175

Direct from outside of North America: 1.587.885.0960

Registered holders and beneficial owners who have previously provided standing instructions will receive a paper copies of the proxy materials. If you are a registered holder and have previously provided standing instructions indicating that you wish to receive paper copies of the proxy materials, you may revoke your instructions by calling the number above.

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Circular, are as follows:

- | | |
|--|--|
| Number of Directors: | Shareholders will be asked to set the number of directors to be elected at the Meeting at five (5), to hold office until the earlier of (i) completion of the Transaction (as such term is defined in the Circular); and (ii) the close of the next annual meeting of Corporation’s shareholders or until their successors are duly elected or appointed. Information respecting the number of directors may be found in the Circular under “ <i>Number of Directors</i> ”. |
| Election of Directors: | Shareholders will be asked to elect five (5) directors of the Corporation, being Danny Dalla-Longa, Sid Dutchak, Dr. Brendan Miles, Dave Majeski and Michael Rodyniuk, to continue office immediately after the Meeting (the “ Original Board ”). Information respecting the election of the Original Board may be found in the Circular under “ <i>Election of Directors</i> ”. |
| Number of Directors:
Post-Transaction | Shareholders will be asked to set the number of directors to be elected at the Meeting at six (6), subject to completion of the Transaction, from completion of the Transaction until the close of the next annual meeting of the Corporation’s shareholders or until their successors are duly elected or appointed. Information respecting the number of directors may be found in the Circular under “ <i>Number of Directors</i> ”. |
| Election of Directors:
Post-Transaction | Shareholders will be asked to elect conditional upon and concurrently with, the closing of the Transaction, six (6) directors of the Corporation, being Michael Rodyniuk, Michael Swistun, James O’Brien, Ravi Latour, Pat Campling and Sid Dutchak to replace the Original Board as of the closing of the Transaction (the “ Post-Transaction Directors ”). Information respecting the election of the Post-Transaction Directors may be found in the Circular under “ <i>Election of Directors</i> ”. |

Appointment of Auditor:	Shareholders will be asked to appoint Davidson & Company LLP as the auditor of the Corporation until the earlier of the close of the next annual meeting of shareholders of the Corporation or their earlier resignation or replacement, and to authorize the directors of the Corporation to fix the auditors' remuneration. Information respecting the appointment of auditors may be found in the Circular under " <i>Appointment of Auditor</i> ".
Name Change:	Shareholders will be asked to consider and, if deemed advisable, to pass, with or without variation, a special resolution authorizing the amendment of the articles of the Corporation to effect the change of the Corporation's name to "Consolidated Aerospace Finance Corporation", or such other name as the board of directors, in its sole discretion, deems appropriate or as may be required or permitted by applicable regulatory authorities. Information respecting the proposed amendment may be found in the Circular under " <i>Name Change</i> ".
Consolidation:	Shareholders will be asked to consider and, if deemed advisable, to pass, with or without variation, a special resolution authorizing a consolidation of the outstanding Common Shares of the Corporation as more particularly described in the Circular. Information respecting the proposed amendment may be found in the Circular under " <i>Consolidation</i> ".
Stock Option Plan:	Shareholders will be asked to consider and, if deemed advisable, to approve, with or without variation, an ordinary resolution, the full text of which is set forth in the Circular, approving the Corporation's existing stock option plan (the " FluroTech Option Plan "). Information respecting the approval of the FluroTech Option Plan may be found in the Circular under " <i>FluroTech Option Plan</i> ".
Security Based Compensation Plan:	Shareholders will be asked to consider and, if deemed advisable, to approve, with or without variation, an ordinary resolution, the full text of which is set forth in the Circular, conditionally approving the adoption of a new security based compensation plan of the Corporation, to be effective upon completion of the Transaction so as to replace the FluroTech Option Plan as of the completion of the Transaction, as more particularly described in the Circular. Information respecting the proposed amendment may be found in the Circular under " <i>The Resulting Issuer Stock Option Plan</i> ".
Amendments to the Articles:	Shareholders will be asked to consider and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is set forth in the Circular, authorizing's amendments to the articles of the Corporation relating to the authorized capital of the Corporation (the " Share Terms Amendment ") in order to align the Corporation's share terms with the provisions of the <i>Canada Transportation Act</i> , to be effective upon completion of the Transaction, as more particularly described in the Circular. Information respecting the proposed Share Terms Amendment may be found in the Circular under " <i>The Share Terms Amendment</i> ".

Voting

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by May 29, 2024, 9:00 a.m. (Calgary time).

Non-registered (beneficial) shareholders should follow the instructions on the voting instruction form or other form of proxy provided by their intermediaries with respect to the procedures to be followed for voting.

Only registered shareholders and duly appointed proxyholders will be entitled to vote at the meeting. Shareholders who wish to appoint a proxyholder other than the persons designated by FluroTech Ltd. on the form of proxy or identified on the voting instruction form (including a non-registered shareholder who wishes to appoint themselves) to represent them at the meeting must carefully follow the instructions in the Circular and on their form of proxy or voting instruction form.

Stratification

The Company is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

Annual Financial Statements

The Company is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.