



January 17, 2022

Dear Shareholder:

Re: Virtual Annual and Special Meeting of extractX Ltd. Shareholders

In recognition of the latest directive and guidance from public health authorities and government, the annual and special meeting of shareholders will be held as a live interactive webcast.

The meeting will take place on **Thursday, February 17th, 2022 at 10 am. EST by virtual meeting webcast.**

Zoom Meeting Link: <https://us02web.zoom.us/j/88161038213?pwd=aVVXa1VtQ0F2c3RnNkkzSElVS1pRdz09>
Meeting ID: 881 6103 8213
Passcode: 321290

Shareholders are encouraged to register in advance and at least 15 minutes of the start of the meeting.

For materials related to this meeting please visit www.sedar.com, or <https://www.extractx.com/investors/annual-meeting/>

You will find the following:

- Notice of Meeting, listing of the items to be discussed at the meeting,
- Management Information Circular
- Financial Statements
- Proxy Form – should you be unable to attend the virtual meeting

We kindly ask that the proxy form be completed and returned to Heritage Transfer Agency Inc. on or before 10:00 am EST on February 15, 2022.

Should you have any questions regarding the meeting or to request hard copies of the meeting materials, please contact Kelly Castledine at 289-786-7027 or by e-mail at ir@extractx.com.

We look forward to the meeting on February 17th.

Sincerely,

A handwritten signature in black ink, appearing to read "Albert Iannantuono".

Albert Iannantuono
Co-CEO
Encl.