



## GLG LIFE TECH CORPORATION

### NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholder:

**NOTICE IS HEREBY GIVEN** that the annual general meeting of shareholders (the “Meeting”) of GLG Life Tech Corporation (the “Corporation”) will be held at the Sheraton Four Points, 8368 Alexandra Road, Richmond, B.C. V6X 4A6, at 9:00 a.m. (Pacific Time) on Tuesday, June 28, 2016, for the following purposes:

1. To receive the report of the directors of the Corporation;
2. To receive the audited financial statements of the Corporation for the financial year ended December 31, 2015, and accompanying report of the auditor;
3. To appoint Davidson & Company, LLP as the auditor of the Corporation for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
4. To set the number of directors of the Corporation at seven (7);
5. To elect the directors of the Corporation for the ensuing year;
6. To transact such other business as may properly come before the Meeting.

These matters are more particularly described in the Corporation’s management information circular (the “Information Circular”).

The Corporation has decided to use the notice and access procedures (“Notice and Access”) pursuant to National Instrument 51-102 – *Continuous Disclosure Obligations* and National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* for the delivery of meeting materials to its shareholders for the Meeting. Under the provisions of Notice and Access, shareholders are receiving this notice (the “Notice”) containing information on how they may access the Circular electronically instead of receiving a printed copy. However, together with this notice, shareholders continue to receive a proxy (“Proxy”), in the case of registered shareholders, or a voting instruction form (“VIF”), in the case of non-registered shareholders, enabling them to vote at the Meeting. The Corporation has adopted this alternative means of delivery in order to further its commitment to environmental responsibility and to reduce printing, distribution and mailing costs.

#### **Accessing the meeting materials via the Internet:**

The Circular and the Corporation’s Annual Report, including the audited financial statements and corresponding management discussion and analysis (the “Annual Report”), for the financial year ended December 31, 2015, are available on the Corporation’s website at [www.glglifetech.com/agmmaterials.html](http://www.glglifetech.com/agmmaterials.html) and also on SEDAR at [www.sedar.com](http://www.sedar.com).

#### **Requesting Printed Circular:**

Shareholders may request, without any charge to them, a paper copy of the Information Circular and the Annual Report by contacting the Corporation as follows:

<b>E-mail:</b>	<b>Facsimile:</b>	<b>Telephone:</b>	<b>Mail:</b>
<a href="mailto:simon.springett@glglifetech.com">simon.springett@glglifetech.com</a>	1 (604) 258-2606	1 (855) 454-7587 (collect calls accepted)	100 – 10271 Shellbridge Way Richmond, BC, V6X 2W8

Attention: Simon Springett

To receive the Circular in advance of the proxy deposit date set out below and the Meeting, requests for printed copies must be received at least five business days in advance of the proxy deposit date set out below.

**Voting**

The Record Date for the determination of shareholders entitled to receive this Notice and to vote at the Meeting has been established as May 16, 2016.

**Shareholders are reminded to review the Circular prior to voting.** It is desirable that as many common shares as possible be represented at the Meeting.

If you are a registered shareholder of the Corporation and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with Computershare Investor Services Inc., at its Toronto office, 8th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1 by 5:00 p.m. (Pacific time) on Friday, June 24, 2016, or at least 48 hours (excluding Saturdays, Sundays and holidays) before the time that the Meeting is to be reconvened after any adjournment of the Meeting.

If you have any questions relating to the Meeting or Notice-and-Access, please contact the Corporation at 1 (855) 454-7587.

Please advise the Corporation of any change in your address.

DATED at Vancouver, British Columbia on May 19, 2016.

**GLG LIFE TECH CORPORATION**

*“Brian Meadows”*

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Brian Meadows  
President & Chief Financial Officer



## GLG LIFE TECH CORPORATION

# NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

## NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

Dear Shareholder:

GLG Life Tech Corporation (the “Corporation”) has decided to use the notice and access procedures (“Notice and Access”) pursuant to National Instrument 51-102 - *Continuous Disclosure Obligations* and National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* for the delivery of meeting materials to its shareholders for its annual general meeting of shareholders to be held on June 28, 2016 (the “Meeting”). Under the provisions of Notice and Access, shareholders are receiving this notice (the “Notice”) containing information on how they may access the Corporation’s management information circular (the “Circular”) electronically instead of receiving a printed copy. However, together with this notice, shareholders continue to receive a proxy (“Proxy”), in the case of registered shareholders, or a voting instruction form (“VIF”), in the case of non-registered shareholders, enabling them to vote at the Meeting. The Corporation has adopted this alternative means of delivery in order to further its commitment to environmental responsibility and to reduce printing, distribution and mailing costs.

**NOTICE IS HEREBY GIVEN** that the Meeting of shareholders of the Corporation will be held at the Sheraton Four Points, 8368 Alexandra Road, Richmond, B.C. V6X 4A6, at 9:00 a.m. (Pacific Time) on Tuesday, June 28, 2016, for the following purposes:

1. To receive the report of the directors of the Corporation;
2. To receive the audited financial statements of the Corporation for the financial year ended December 31, 2015, and accompanying report of the auditor;
3. To appoint Davidson & Company, LLP as the auditor of the Corporation for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
4. To set the number of directors of the Corporation at seven (7);
5. To elect the directors of the Corporation for the ensuing year;
6. To transact such other business as may properly come before the Meeting.

### **Accessing the meeting materials via the Internet:**

The Circular and the Corporation’s Annual Report, including the audited financial statements and corresponding management discussion and analysis, (the “Annual Report”) for the financial year ended December 31, 2015, are available on the Corporation’s website at [www.glglifetech.com/agmmaterials.html](http://www.glglifetech.com/agmmaterials.html) and also on SEDAR at [www.sedar.com](http://www.sedar.com).

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<b>E-mail:</b>	<b>Facsimile:</b>	<b>Telephone:</b>	<b>Mail:</b>
simon.springett@glglifetech.com	1 (604) 258-2606	1 (855) 454-7587 (collect calls accepted)	100 – 10271 Shellbridge Way Richmond, BC, V6X 2W8 Attention: Simon Springett

To receive the Circular in advance of the proxy deposit date set out below and the Meeting, requests for printed copies must be received at least five business days in advance of the proxy deposit date set out below.

### **Voting**

The Record Date for the determination of shareholders entitled to receive this Notice and to vote at the Meeting has been established as May 16, 2016.

**Shareholders are reminded to review the Circular prior to voting.** It is desirable that as many common shares as possible be represented at the Meeting. Registered shareholders who cannot attend the Meeting in person may vote by completing and returning the enclosed Proxy. Instructions for voting by Proxy by mail, by phone and over the internet are included in the Circular and in the enclosed Proxy. To be valid, proxies must be received by Computershare Investor Services Inc., the Corporation's transfer agent, ("Computershare") at 9<sup>th</sup> Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1 by 5:00 p.m., Vancouver time, on June 24, 2016.

If you are a non-registered shareholder and a non-objecting beneficial owner, and receive a VIF from Computershare, please complete and return the form in accordance with the instructions. If you do not complete and return the VIF in accordance with such instructions, you may lose your right to vote at the Meeting, either in person or by proxy. To be valid, VIFs should be submitted with your intermediary or its agent as instructed as soon as possible so that the intermediary or its agent has sufficient time to submit your voting instructions prior to the voting deadline of 5:00 p.m., Vancouver time, on June 24, 2016.

If you are a non-registered shareholder and an objecting beneficial owner and receive this Notice through your broker or another intermediary or its agent, please complete and return the voting instruction form in accordance with the instructions provided to you by your broker or such other intermediary or its agent in order to submit your voting instructions. If you do not complete and return the materials in accordance with such instructions, you may lose your right to vote at the Meeting, either in person or by proxy. To be valid, you should submit your voting instructions to your broker or another intermediary or its agent as instructed as soon as possible so that your broker or another intermediary or its agent has sufficient time to submit your voting instructions prior to the voting deadline of 5:00 p.m., Vancouver time, on June 24, 2016.

If you have any questions relating to the Meeting or Notice-and-Access, please contact the Corporation at 1 (855) 454-7587.

Please advise the Corporation of any change in your address.

DATED at Vancouver, British Columbia May 19, 2016.

### **GLG LIFE TECH CORPORATION**

*"Brian Meadows"*

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Brian Meadows  
Chief Financial Officer