



GLG LIFE TECH CORPORATION

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

Dear Shareholder:

NOTICE IS HEREBY GIVEN that the special meeting of shareholders (the “Meeting”) of GLG Life Tech Corporation (the “Corporation”) will be held at 280-13071 Vanier Place, Richmond, BC V6V 2J1 at 10:00 a.m. (Pacific Time) on Thursday, May 16, 2024, for the following purposes:

1. To approve the Company’s transfer of its Qingdao Runde Biotechnology Co., Ltd. (“Runde”) subsidiary.
2. 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”).

Accompanying this Notice of Meeting are: (1) the Information Circular; (2) a form of proxy and notes thereto; and (3) a reply card for use by shareholders who wish to receive annual and/or interim financial statements of the Corporation.

Voting

The Record Date for the determination of shareholders entitled to receive this Notice and to vote at the Meeting has been established as April 15, 2024.

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, 9th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1 by 5:00 p.m. (Pacific time) on Tuesday, May 14, 2024, 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 are a non-registered shareholder of the Corporation and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your security on your behalf (the “Intermediary”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Please advise the Corporation of any change in your address.

DATED at Vancouver, British Columbia on April 23, 2024.

GLG LIFE TECH CORPORATION

“Simon Springett”

Simon Springett
Corporate Secretary and Chief Operating Officer