



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 Corporation’s headquarters at 280-13071 Vanier Place, Richmond, BC V6V 2J1 at 10:00 a.m. (Pacific Time) on Friday, June 28, 2024, 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, 2023, and accompanying report of the auditor;
3. To appoint DNTW Toronto 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 four (4);
5. To elect the directors of the Corporation for the ensuing year; and
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 is, and prior to the Meeting it is expected that 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, 2021, will be, available on the Corporation’s website at www.glglifetech.com/investors.com and also on SEDAR at 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:

E-mail:	Facsimile:	Telephone:	Mail:
simon.springett@glglifetech.com	1 (604) 285-2606	1 (877) 425-4682 (collect calls accepted)	280 – 13071 Vanier Place Richmond, BC, V6V 2J1 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 23, 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 10:00 a.m. (Pacific Time) on Wednesday, June 26, 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 May 31, 2024.

GLG LIFE TECH CORPORATION

“Simon Springett”

Simon Springett
Chief Operating Officer