

Date: Thursday, March 8, 2012
Time: 3:00 p.m. ET
Place: Hillcrest House
73 George Street
Waterloo, Ontario

AGENDA

1. Financial Statements and Auditors' Report: for the period ended September 30, 2011.
2. Appointment of Auditor: to appoint Collins Barrow Calgary LLP, Chartered Accountants, as the auditor until the next annual meeting of shareholders.
3. Election of Directors: to hold office until the next annual meeting of shareholders.
4. Other Business: which comes before the meeting or any adjournment.

Proxy: **If not attending, please sign, date and return the enclosed proxy.** *Registered holders:* **The proxy must be received by 4:00 p.m. MT, on March 7, 2012 at:** Secretary, Glenbriar Technologies Inc., c/o Proxy Dept., Valiant Trust Company, 310, 606 - 4th St SW, Calgary, Alberta T2P 1T1, *Fax (403)233-2857*, or can be delivered to the Chairman at the meeting. *Non-registered holders:* The proxy should be delivered as instructed by your intermediary (bank, trust company or broker) as early as practicable to ensure that it is transmitted to Glenbriar on time. If you or a person you designate plan to attend the meeting, you must appoint yourself or that person as proxy to have voting rights at the meeting.

Voting: *Registered holders:* You must be a registered holder of Glenbriar Common Shares at the close of business on February 1, 2012 to vote. You may vote in person or by proxy. A proxy need not be a shareholder. *Non-registered holders:* You may vote or appoint a proxy by following the instructions provided on a separate page by your intermediary (bank, broker or trust company), which then, as registered shareholder, submits your vote or proxy appointment to Glenbriar.

Transferred Shares: *Registered holders:* If you transfer Common Shares before the meeting, and the transferee establishes ownership and demands at least 10 days before the meeting to be included on the list of eligible voters, the right to vote those shares passes to the transferee. *Non-registered holders:* This right must be exercised through your intermediary.

Calgary, Alberta
February 1, 2012

BY ORDER OF THE BOARD

Brian Tijman, Secretary