



Notice of Annual Meeting of Shareholders

Date:	Monday, March 25, 2013
Time:	3:00 p.m. MT
Place:	1100, 736 – 8 Ave SW Calgary, Alberta

AGENDA

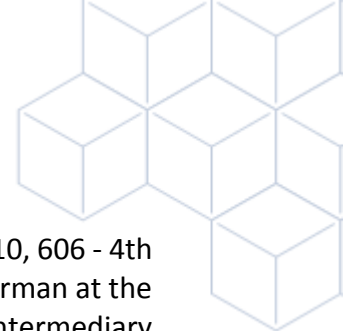
1. Financial Statements and Auditors' Report: for the period ended September 30, 2012.
2. Appointment of Auditor: to appoint Collins Barrow Calgary LLP, Chartered Accountants, as the auditor until the next annual meeting of shareholders.
3. Election of Directors: to hold office until the next annual meeting of shareholders.
4. Other Business: which comes before the meeting or any adjournment.

See the Matters to be Acted Upon at the Meeting section of the Information Circular for details.

Notice-and-access: This Notice of Meeting is prepared under the notice-and-access rules that came into effect on February 11, 2013 under NI 54-101. Notice-and-access is a new set of rules for reducing the volume of materials that must be physically mailed to shareholders by posting the Information Circular and additional materials online. Please call Valiant Trust toll-free at +1 (866) 313-1872 if you have questions about notice-and-access.

Information Circular: The Information Circular, Annual Report (including audited financial statements and management discussion and analysis) and additional materials are available on Glenbriar's pages on Sedar at www.sedar.com, the CNSX website at www.cnsx.ca, and on Glenbriar's website at glenbriar.com/corporate/filings. Shareholders are reminded to review these online materials when voting. Shareholders may obtain paper copies by: a) e-mailing a request to inquiries@glenbriar.com; b) faxing a request to Glenbriar at +1 (403) 234-7310; c) calling toll free to Valiant Trust at +1 (866) 313-1872; or d) mailing a request to Secretary, Glenbriar Technologies Inc., c/o Proxy Dept., Valiant Trust Company, 310, 606 - 4th St SW, Calgary, Alberta T2P 1T1. A request for paper copies should be sent so that it is received by Glenbriar or Valiant by February 28, 2013 in order to allow sufficient time for the shareholder to receive the paper copy and return the proxy by its due date.

Proxy: If not attending, please sign, date and return the enclosed proxy (registered holders) or voter instruction form (non-registered holders). 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. *Registered holders: The proxy must be received by 4:00 p.m. MT, on March 22, 2013*



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:* Use the voter instruction form provided by your intermediary (bank, trust company or broker) and return it as early as practicable to ensure that it is transmitted to Glenbriar on time.

Voting: *Registered holders:* You must be a registered holder of Glenbriar Common Shares at the close of business on February 11, 2013 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 using the voter instruction form provided by your intermediary, 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.

Solicitation Costs: Glenbriar uses and pays intermediaries and agents to send proxy-related materials to all registered and non-registered owners rather than sending those materials directly. **If you are a registered owner, these materials have been mailed to you based upon the share register maintained by Valiant Trust Company, Glenbriar's registrar and transfer agent. If you are a non-registered owner, the intermediary or its agent has sent these materials directly to you, and your name and address and information about your holdings of securities have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf.**

Calgary, Alberta
February 11, 2013

BY ORDER OF THE BOARD

Brian Tijman, Secretary

Paper Copy Request Form

Please send me paper copies of the following documents (check all that apply):

- 2012 Annual Report 2013 Quarterly Reports 2013 Information Circular

Name _____

Address _____

Signature _____