

**GLENBRIAR TECHNOLOGIES INC.**

**NOTICE OF THE ANNUAL GENERAL AND SPECIAL MEETING  
OF SHAREHOLDERS TO BE HELD  
THURSDAY, MAY 30, 2019**

**TO THE SHAREHOLDERS OF GLENBRIAR TECHNOLOGIES INC.**

Notice is hereby given that the annual general and special meeting (the "**Meeting**") of the holders (the "**Shareholders**") of common shares (the "**Common Shares**") of Glenbriar Technologies Inc. (the "**Company**") will be held at 1500 - 850 2nd Street SW, Calgary, AB T2P 0R8 on Thursday, May 30, 2019 at 1:30 p.m. (Calgary time) for the following purposes ("**Notice of Meeting**"):

1. to receive and consider the financial statements of the Company for the year ended September 30, 2018 and the auditor's report thereon;
2. to fix the number of directors to be elected at the Meeting at four (4);
3. to elect directors of the Company for the ensuing year;
4. to appoint Baker Tilly WM LLP (formerly Wolrige Mahon Collins Barrow LLP) as the auditors of the Company for the ensuing year and to authorize the directors to fix the auditors' remuneration as such;
5. to consider and, if thought advisable, pass a special resolution approving the consolidation of the Common Shares at a ratio of two (2) pre-consolidation Common Shares to one (1) post-consolidation Common Share ("**Consolidation**") as outlined in the management information circular of the Company dated May 2, 2019 (the "**Information Circular**");
6. to consider, and if thought fit, pass a special resolution approving the change of name of the Company from Glenbriar Technologies Inc. to Eleos Robotics Inc. as outlined in the Information Circular;
7. to consider and, if thought advisable, pass a special resolution approving the acquisition by the Company of all the issued and outstanding common shares of Eleos Robotics Inc. as outlined in the Information Circular (the "**Acquisition**"); and
8. to transact such further and other business as may be properly brought before the Meeting or any adjournment thereof.

The nature of the business to be transacted at the Meeting is described in further detail in the accompanying Information Circular.

The record date for the determination of Shareholders entitled to receive notice of and to vote at the Meeting is April 25, 2019 (the "**Record Date**"). Shareholders of the Company whose names have been entered in the register of Shareholders at the close of business on that date will be entitled to receive notice of and to vote at the Meeting, provided that, to the extent a Shareholder transfers the ownership of any of its Common Shares after such date and the transferee of those shares establishes that the transferee owns the shares and requests, by 4:30 p.m. (Calgary time) not later than 10 days before the Meeting, to be included in the list of Shareholders eligible to vote at the Meeting, such transferee will be entitled to vote those Common shares at the Meeting.

**A Shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournment thereof in person are requested to date, sign and return the accompanying form of proxy for use at the Meeting or any adjournment thereof. To be effective, the enclosed proxy must be returned to the Company's**

registrar and transfer agent, Reliable Stock Transfer Inc., not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in the Province of Alberta) prior to the time set for the Meeting or any adjournment thereof.

The instrument appointing a proxy shall be in writing and shall be executed by the Shareholder or the Shareholder's attorney authorized in writing or, if the Shareholder is a company, under its corporate seal by an officer or attorney thereof duly authorized.

The persons named in the enclosed form of proxy are directors and/or officers of the Company. Each Shareholder has the right to appoint a proxyholder other than such persons, who need not be a Shareholder, to attend and to act for such Shareholder and on such Shareholder's behalf at the Meeting. To exercise such right, the names of the nominees of management should be crossed out and the name of the Shareholder's appointee should be legibly printed in the blank space provided.

In the event of a strike, lockout or other work stoppage involving postal employees, all documents required to be delivered by a Shareholder should be delivered by facsimile or email to the registrar and transfer agent of the Company, at (972) 596-2007 and at [info@reliablestocktransfer.com](mailto:info@reliablestocktransfer.com), respectively.

DATED at Calgary, Alberta this 2<sup>nd</sup> day of May, 2019.

**BY ORDER OF THE BOARD OF DIRECTORS**

(signed) "Doug Taylor"

Doug Taylor

Chief Executive Officer and Director