

January 28, 2021

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

## Subject: Glenbriar Technologies Inc. (the "Issuer") Notice of Meeting and Record Date

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual and Special Meeting
Meeting Date:	March 24, 2021
Record Date for Notice of Meeting:	February 22, 2021
Record Date for Voting:	February 22, 2021
Beneficial Ownership Determination Date:	February 22, 2021
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA3779041076
Meeting Location:	Virtual
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

## **ODYSSEY TRUST COMPANY**

signed "Kendra Milton"

Kendra Milton Corporate Associate, Client Services

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