

GLENBRIAR TECHNOLOGIES INC.

**NOTICE OF THE ANNUAL GENERAL AND SPECIAL MEETING
OF SHAREHOLDERS TO BE HELD
April 14, 2021**

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 via Zoom on April 14, 2021 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, 2020 and the auditor's report thereon;
2. to fix the number of directors to be elected at the Meeting at three (3);
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 up to five (5) pre-consolidation Common Shares to one (1) post-consolidation Common Share ("**Consolidation**") as outlined in the management information circular of the Company dated March 11, 2021 (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 Love Pharma Inc. as outlined in the Information Circular;
7. to consider and, if deemed appropriate, to approve, with or without variation, a special resolution to approve the making of an application to the Registrar of Corporations under the *Business Corporations Act* (Alberta) (the "**ABCA**") and to the Register of Companies under the *Business Corporations Act* (British Columbia) (the "**BCBCA**") to move the Corporation from the jurisdiction of Alberta to British Columbia; 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 January 28, 2021 (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.

The video conference information will be provided to Shareholders by press release at a later date.

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 to Dentons Canada LLP, Attention: D. Richard Skeith, 850 2nd Street SW, 15th Floor Bankers Court, Calgary, Alberta, T2P 0R8, facsimile (403) 268-3100 or email at rick.skeith@dentons.com.

DATED at Calgary, Alberta this 11th day of March, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Doug Taylor"

Doug Taylor

Chief Executive Officer and Director