

GLOBAL CARE CAPITAL INC.

Suite 810, 789 West Pender Street
Vancouver, British Columbia Canada V6C 1H2

Telephone: (604) 687-2038

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

An In Person/Telephone Conference call Annual General and Special Meeting of Shareholders of Global Care Capital Inc. (the “**Company**”) will be held at Suite 810, 789 West Pender Street, Vancouver, British Columbia, on Friday, October 15, 2021 at 10:00 a.m. Vancouver Time (the “**Meeting**”).

In light of the ongoing public health concerns related to COVID-19 and in order to comply with measures imposed by the federal and provincial governments, the Company is encouraging Shareholders and others not to attend the Meeting in person, but instead to submit their votes by proxy well in advance of the Meeting proxy deadline. Shareholders who wish to attend the Meeting in person must call the Company at (604) 687-2038 at least 48 hours prior to the date of the Meeting for further instructions on in-person attendance procedures.

Shareholders who intend to attend the Meeting via teleconference must **submit votes by Proxy ahead of the proxy deadline of 10:00 a.m. (Vancouver Time) on Wednesday, October 13, 2021.**

The Company will offer Shareholders the option to listen and participate (but not vote) at the Meeting in real time by conference call at the following coordinates:

Join by Phone

Dial toll free from Canada and the USA: 1-800-319-7310

Alternatively, dial this Canadian local number: 604-638-5353

When prompted, enter the passcode 86500, followed by #

*At the date of this Notice and the accompanying Information Circular, it is the intention of the Company to hold the Meeting in the traditional personal attendance format, but will also include a telephone conference call so shareholders can listen to the Meeting in real time at the location stated above in this Notice. We are continuously monitoring development of the current coronavirus (COVID-19) outbreak (“**COVID-19**”). In light of the rapidly evolving public health guidelines related to COVID-19, we ask shareholders to consider voting their shares by proxy and **not** attend the meeting in person. Those shareholders who do wish to attend the Meeting in person, should carefully consider and follow the instructions of the federal Public Health Agency of Canada available at: <https://www.canada.ca/en/public-health/services/diseases/coronavirus-disease-covid-19.html>. We ask that shareholders also review and follow the instructions of any regional health authorities of the Province of British Columbia, including the Vancouver Coastal Health Authority, the Fraser Health Authority and any other health authority holding jurisdiction over the areas you must travel through to attend the Meeting. Do not attend the Meeting in person if you are experiencing any cold or flu-like symptoms, or if you or someone with whom you have been in close contact has travelled to/from outside of Canada within the 14 days immediately prior to the Meeting. All shareholders are strongly encouraged to vote by submitting their completed form of proxy (or*

voting instruction form) prior to the Meeting by one of the means described in the Information Circular accompanying this Notice.

*The Company reserves the right to take any additional pre-cautionary measures deemed to be appropriate, necessary or advisable in relation to the Meeting in response to further developments in the COVID-19 outbreak, including: (i) holding the Meeting virtually or by providing a webcast of the Meeting; (ii) hosting the Meeting solely by means of remote communication; (iii) changing the Meeting date and/or changing the means of holding the Meeting; (iv) denying access to persons who exhibit cold or flu-like symptoms, or who have, or have been in close contact with someone who has, travelled to/from outside of Canada within the 14 days immediately prior to the Meeting; (v) **denying access to persons that do not have evidence of full vaccination or a negative COVID-19 rapid test result completed within 24 hours immediately prior to the Meeting**, and (vi) such other measures as may be recommended by public health authorities in connection with gatherings of persons such as the Meeting. Should any such changes to the Meeting format occur, the Company will announce any and all of these changes by way of news release, which will be filed under the Company's profile on SEDAR. We strongly recommend you check the Company's SEDAR profile prior to the Meeting for the most current information. In the event of any changes to the Meeting format due to the COVID-19 outbreak, the Company will **not** prepare or mail amended Meeting Proxy Materials.*

The Meeting is to be held for the following purposes:

1. to table the audited consolidated financial statements of the Company for the financial years ended December 31, 2020 and December 31, 2019, together with the auditors' report thereon and related Management Discussion and Analysis;
2. to fix the number of directors of the Company for the ensuing year at three (3) persons;
3. to elect directors of the Company to serve until the next annual meeting of shareholders, or until such time as their successors are duly elected or appointed in accordance with the Company's constating documents;
4. to appoint Manning Elliott LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year and authorize the directors of the Company to determine the remuneration to be paid to the auditor;
5. to pass an ordinary resolution to ratify, confirm and approve the Company's stock option plan, as described in the accompanying Information Circular;
6. to pass, with or without variation, an ordinary resolution approving the Change of Business of the Company, and the updating of the Company's listing on the Canadian Securities Exchange concurrent with a change of name and new stock symbol, as described in the accompanying Information Circular;
7. to pass, with or without variation, an ordinary resolution of disinterested shareholders to remove the voluntary hold periods on the common shares and share purchase warrants issued by the Company pursuant to the Share Exchange Agreement between the Company and CCM Technologies Inc. dated June 2, 2021, as described in the accompanying Information Circular; and
8. to pass, with or without variation, an ordinary resolution to ratify and approve the adoption of a new form of *Business Corporations Act* (British Columbia) Articles for the Company, which include advance notice provisions and other changes, as described in the accompanying Information Circular.

An Information Circular accompanies this Notice and contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure their shares are voted at the Meeting are asked to complete, date and sign the enclosed form of Proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered (beneficial) shareholders who plan to attend the Meeting must follow the instructions set out in the Proxy or Voting Instruction Form to ensure their shares are voted at the Meeting. If you hold your shares in a brokerage account you are a non-registered (beneficial) shareholder.

DATED at Vancouver, British Columbia, as at August 27, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

Signed: "Alexander Somjen"

Alexander Somjen
President and Chief Executive Officer