

GLOBAL CARE CAPITAL INC.

Suite 810, 789 West Pender Street
Vancouver, British Columbia Canada V6C 1H2
Telephone: (604) 683-0343

NOTICE OF ANNUAL GENERAL MEETING

An In Person Annual General Meeting of Shareholders of Global Care Capital Inc. (the “**Company**”) will be held at Suite 1500-1055 West Georgia Howe Street, Vancouver, British Columbia, on Thursday, December 22, at 10:00 a.m., Vancouver Time (the “**Meeting**”).

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, 2021, together with the auditors’ report thereon and related Management Discussion and Analysis;
2. to fix the number of directors of the Company at four (4);
3. to elect directors of the Company; and
4. to appoint Mao & Ling LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year.

The Information Circular accompanies this Notice and contains further details of the matters to be considered at the Meeting.

No other matters are contemplated for presentation to the Meeting, 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.

The audited consolidated financial statements for the years ended December 31, 2020 and December 31, 2021, the report of the auditor and the related management discussion and analysis will be made available at the Meeting and are available on www.sedar.com.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested 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 shareholders who plan to attend the Meeting must follow the instructions set out in the form of Proxy and in the Information Circular to ensure that such shareholder’s shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Vancouver, British Columbia, November 16, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

“Hugh Maddin”

Hugh Maddin
Chief Executive Officer and Director