



Notice of Availability of Proxy Materials for GLOBAL HEMP GROUP INC. Annual and Special Meeting

Meeting Date and Time: 1:00 PM PDT

Location: Suite 200 - 171 Water Street, Vancouver, BC V6B 1A7

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

www.globalhempgroup.com OR www.sedar.com

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by April 12, 2021 in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on www.sedar.com.

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via www.odysseycontact.com or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

1. To receive the audited financial statements of the Company for the years ended September 30, 2019 and September 30, 2020 and the corresponding report of the auditor on those statements;
2. To fix the number of directors for the ensuing year at Four (4);
3. To elect the directors of the Company who will serve until the next annual meeting of Shareholders of the Company;
4. To appoint to appoint Dale Matheson Carr-Hilton Labonte LLP, as the auditor of the Company until the next annual meeting and to authorize the directors to fix their remuneration;
5. To consider and re-approve the Company's stock option plan (the "Stock Option Plan");
6. To transact such other business as may properly come before the Meeting or any adjournments thereof.

Voting - To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by Wednesday, April 14, 2021 at 1:00pm PDT.

Stratification - The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

Annual Financial Statements - The Issuer is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.