

GLOBAL HEALTH CLINICS LTD.

400-837 West Hasting Street,
Vancouver, B.C. V6C 3N6

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual General Meeting of Shareholders (the "**Meeting**") of Global Health Clinics Ltd. (the "**Corporation**") will be held at 400-837 West Hasting Street, Vancouver, B.C. V6C 3N6 on June 5th, 2023, at 9:00 am PST for the following purposes:

1. To receive the audited financial statements of the Corporation for the financial year ended July 31, 2022.
2. To elect directors of the Corporation for the ensuing year as identified in the Management Information Circular dated May 1st, 2023.
3. To appoint auditors and authorize the directors to fix the remuneration to be paid to the auditors.
4. To re-approve the stock option plan of the Corporation as set forth in the accompanying information circular.
5. To transact such other or further business as may properly come before the Meeting or any adjournment thereof.

The full texts of the above-described resolutions and disclosure of the items to be voted upon can be found in the Information Circular section titled "Particulars of Matters To Be Acted Upon".

The Board has determined that Shareholders registered on the books of the Corporation at the close of business on May 1st, 2023, are entitled to notice of the Meeting and to vote at the Meeting. This Notice and accompanying materials have been sent to each director of the Corporation and each Shareholder entitled to receive Notice of the Meeting.

VOTING- Shareholders of the Corporation who are unable to attend the Meeting in person are requested to date and sign the enclosed form of proxy and return it in the enclosed envelope. In order to be valid and acted upon at the Meeting, forms of proxy must be returned to the Corporation's registrar and transfer agent, Computershare, not later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the commencement of the Meeting or any adjournment thereof or must be given to the Chairman of the Meeting prior to the commencement of the Meeting or any adjournment thereof.

Shareholders can access the meeting materials on [under the Corporation's profile](#).

DATED at Vancouver, BC, May 1st, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

"Jatinder Dhaliwal" (signed)

Jatinder Dhaliwal,

CEO and Director