



PO Box 43, Suite 830, 1100 Melville Street
Vancouver, British Columbia, V6E 4A6

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON **TUESDAY, MARCH 14, 2023**

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of the shareholders of **GLOBAL COMPLIANCE APPLICATIONS CORP.** (the "**Company**") will be held at the offices of the Company at **Suite 830 – 1100 Melville Street, Vancouver, British Columbia, Canada V6E 4A6 on Tuesday, March 14, 2023, at 11:00 a.m.** (Pacific Time).

NOTE OF CAUTION CONCERNING COVID-19

At the date hereof the Company intends to hold the Meeting at the location stated in the Notice of Meeting. However, due to potential unforeseen changes in the ongoing coronavirus COVID-19 outbreak ("COVID-19"), we recommend all shareholders submit votes by sending in a properly completed and signed form of proxy (or voting instruction form) prior to the Meeting following instructions in this Information Circular. The Company reserves the right to take pre-cautionary measures deemed to be appropriate, necessary or advisable in relation to the Meeting in response to changes in COVID-19 including: change of Meeting date, change of Meeting venue or the way in which the Meeting is held, for example by virtual meeting. Should any changes to the Meeting occur, the Company will announce any and all changes by way of news release filed under the Company's profile on SEDAR at www.sedar.com. Please check the Company's SEDAR profile prior to the Meeting for the most current information. In the event of changes to the Meeting format due to COVID-19, 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 financial statements of the Company for the financial years ended June 30, 2022, and June 30, 2021, together with the auditor's reports thereon, and the related management's discussion and analysis;
2. to fix the number of directors at three;
3. to elect directors for the ensuing year;
4. to appoint Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as the auditor of the Company and to authorize the Directors to fix the remuneration of the auditor; and
5. to consider and, if thought fit, to ratify by ordinary resolution the adoption of the Company's Omnibus Incentive Plan, as described in the accompanying Information Circular.

The accompanying information circular (the "**Information Circular**") provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. 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 further and other business as may properly come before the Meeting or any adjournment or postponement thereof.

The consolidated audited financial statements for the years ended June 30, 2022, and June 30, 2021, the reports of the auditor and the related management discussion and analyses will be made available at the Meeting and are available on www.sedar.com.

Registered 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 or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are a non-registered shareholder.

DATED at Vancouver, British Columbia, February 3, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

“Bradley Moore”

BRADLEY MOORE

Chief Executive Officer and Director