



**GLOBAL COMPLIANCE APPLICATIONS CORP.**

Suite 830, 1100 Melville Street  
Vancouver, British Columbia Canada

**NOTICE-AND-ACCESS NOTIFICATION TO SHAREHOLDERS**

**AND**

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that an in person annual general meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of Global Compliance Communications Corp. (hereinafter called the “**Company**”) will be held at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, Canada, on Thursday, September 12, 2024, at 9:00 a.m. (Pacific Time) (the “**Meeting**”).

We recommend all shareholders submit votes by sending in a properly completed and signed form of proxy (“**Proxy**”) or voting instruction form (“**VIF**”) prior to the Meeting following the instructions in the accompanying Information Circular (the “**Circular**”). At the date hereof the Company intends to hold the Meeting at the location stated in this Notice. 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.sedarplus.ca](http://www.sedarplus.ca). We strongly recommend you check the Company’s website <https://globalcompliance.app/agm-2024/> prior to the Meeting for the most current information. In the event of any changes to the Meeting format, the Company will **NOT** prepare or mail amended Meeting materials.

Shareholders must **submit votes by Proxy ahead of the proxy deadline of 9:00 a.m. (Pacific Time) on Tuesday, September 10, 2024.**

At the Meeting Shareholders will be asked to:

1. table the Company’s consolidated audited financial statements for the financial years ended June 30, 2023 and June 30, 2022, the report of the auditor thereon and the related management discussion and analysis (see the section entitled “*FINANCIAL STATEMENTS*” in the Information Circular);
2. to fix the number of directors at three (3) (see the section entitled “*ELECTION OF DIRECTORS – NUMBER OF DIRECTORS*” in the Information Circular)
3. elect directors of the Company for the ensuing year (see the section entitled “*ELECTION OF DIRECTORS - NOMINEES*” in the Information Circular);
4. 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 (see the section entitled “*APPOINTMENT OF AUDITORS*” in the Information Circular); and
5. to pass an ordinary resolution of shareholders, to confirm and approve the Company’s Omnibus Incentive Plan, and for continuation (see the section entitled “*PARTICULARS OF MATTERS TO BE ACTED UPON - “Confirm and approve the Omnibus Incentive Plan, and for Continuation”*” in the Information Circular).

The Information Circular 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.

Shareholders of record on the Company’s books at the close of business on July 24, 2024 are entitled to attend and vote at the Meeting or at any postponement or adjournment thereof. Each common share is entitled to one vote.

The Company’s consolidated audited financial statements for financial years ended June 30, 2023 and June 30, 2022, the auditor’s report thereon, and the related management’s discussion will be tabled at the Meeting. The financial statements will be made available at the Meeting and will be available on request to the Company, and may be viewed on the Company’s SEDAR + website at [www.sedarplus.ca](http://www.sedarplus.ca).

**Voting**

Unless you are physically attending the Meeting, you must vote using the method set out in the enclosed Proxy or Voting Instruction Form (“VIF”).

**To Registered Shareholders:** A proxy will not be valid unless it is deposited with our transfer agent Computershare Investor Services Inc. (“**Computershare**”), (i) by mail using the enclosed return envelope or (ii) by hand delivery to Computershare, 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1. Alternatively, you may vote by telephone at 1-866-732-VOTE (8683) (toll free within North America) or 1-312-588-4290 (outside North America), by facsimile to 1-866-249-7775 or 1-416-263-9524 (if outside North America), or by internet using the 15 digit control number located at the bottom of your proxy at [www.investorvote.com](http://www.investorvote.com). All instructions are listed in the enclosed form of proxy. If any questions, please call Computer’s FAQ telephone number at 1-800-564-6253.

**Your proxy form must be received no later than 9:00 a.m. (Pacific Time) on September 10, 2024 or, if the Meeting is adjourned, 48 hours (excluding Saturdays and holidays) before the beginning of any adjournment of the Meeting.**

**To Beneficial Shareholders:** Beneficial Shareholders are asked to return their VIF (16 digit control number on your VIF) using the following methods:

**Internet:** Go to [www.proxyvote.com](http://www.proxyvote.com) and follow the instructions.  
**Mail:** Complete the VIF, sign it and mail it in the envelope provided.

**Your voting instruction form must be received by the deadline date indicated on your VIF.**

**Notice and Access**

Shareholders are also hereby notified that the Company is using the notice-and-access provisions (“**Notice-and-Access**”) contained in National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* for the delivery to its Shareholders of the Meeting Materials for the Meeting (the “**Meeting Materials**”), which include this Notice and the Circular. Under Notice-and-Access, instead of receiving paper copies of the Meeting Materials, shareholders may receive the Meeting Materials electronically or request a paper copy of the Meeting Materials.

The Meeting Materials are available on the Company’s issuer profile on SEDAR + at [www.sedarplus.ca](http://www.sedarplus.ca) and the Company’s website at <https://globalcompliance.app/agm-2024/>. The Meeting Materials will remain on the Company’s website for one year following the date of this Notice. Shareholders are reminded to access and review all the information contained in the Circular and other Meeting Materials before voting.

Shareholders may request, without any charge to them, a paper copy of the Meeting Materials. To ensure you receive the materials in advance of the voting deadline and meeting date, **all requests must be received** by Global Compliance Applications Corp. at telephone number 1 888 498-2025 **no later than on Friday, August 30, 2024**. The Meeting Materials will be sent to such Shareholders within ten days of their request. Requests may be made up to one year from the date the meeting date.

**The Circular contains details of matters to be considered at the Meeting. Please review it closely before voting.**

DATED at Vancouver, British Columbia, August 6, 2024.

**ON BEHALF OF THE BOARD OF DIRECTORS**

“*S/Bradley Moore*”

**Bradley Moore**  
**Chief Executive Officer**