



## **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the **Annual General** meeting (the “**Meeting**”) of **GREEN 2 BLUE ENERGY CORP.** (the “**Company**”) will be held at Suite 1105 – 808 Nelson Street, Vancouver, British Columbia, V6Z 2H2 on **Friday, September 18, 2020**, at **9:00 a.m.** (PST) for the following purposes:

- to receive the audited financial statements of the Company for the financial year ended June 30, 2019, together with the auditor’s report thereon;
- to fix number of directors at five (5);
- to elect directors for the ensuing year;
- to appoint Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as the Company’s auditor for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the auditor;
- to transact such other business as may properly come before the Meeting or any adjournments thereof.

The accompanying management 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. Also accompanying this Notice are (i) Form of Proxy or Voting Instruction Form, and (ii) Financial Statement Request Form. Any adjournment of the Meeting will be held at a time and place to be specified at the Meeting.

**The Company currently intends to hold the Meeting in person at the offices located at Suite 1105, 808 Nelson Street, Vancouver, British Columbia, Canada, on Friday, September 18, 2020, at 9:00 a.m., Pacific Time. However, in view of the current and rapidly evolving COVID-19 pandemic, the Company asks that, in considering whether to attend the Meeting in person, Shareholders should consider the advice of: the Public Health Agency of Canada (PHAC) (<https://www.canada.ca/en/public-health.html>); the Government of British Columbia (<https://www2.gov.bc.ca/gov/content/home>); and the City of Vancouver (<https://vancouver.ca/default.aspx>).**

**Access to the Meeting may be limited to essential personnel and registered Shareholders and proxyholders entitled to attend and vote at the Meeting. Depending upon the status of the outbreak at the time, the Company encourages Shareholders and proxyholders not to attend the meeting in person, particularly if they are experiencing any of the described COVID-19 symptoms. The Company encourages Shareholders to vote their Shares prior to the Meeting following the instructions set out in the form of proxy or voting instruction form received by such Shareholders. The Company may take additional precautionary measures in relation to the Meeting in response to further developments with the COVID-19 pandemic. In the event it is not possible to hold the Meeting in person, the Company will announce alternative arrangements for the Meeting as promptly as practicable, which may include holding the Meeting entirely by electronic means, telephone or other communication facilities.**

Only shareholders of record at the close of business on **August 10, 2020**, will be entitled to receive notice of and vote at the Meeting. Shareholders are entitled to vote at the Meeting either in person or by proxy. Each common share (the “**Common Shares**”) is entitled to one vote.

**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.**



**GREEN 2 BLUE ENERGY CORP.**  
Suite 1518, 800 West Pender Street  
Vancouver, British Columbia, V6C 2V6

**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 not a registered shareholder.**

**DATED** at Vancouver, British Columbia, this **10<sup>th</sup>** day of **August, 2020**.

BY ORDER OF THE BOARD OF DIRECTORS:

Signed: *"Slawomir Smulewicz"*

SLAWOMIR SMULEWICZ

Chief Executive Officer, President and Director