



**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the **Annual General** meeting (the “**Meeting**”) of **G2 TECHNOLOGIES CORP.** (formerly G2 Technologies Corp.) (the “**Company**”) will be held at Suite 209 – 1120 Hamilton Street, Vancouver, British Columbia, V6B 2S2 on **Monday, March 14, 2022**, at **9:00 a.m.** (Pacific Time).

**Due to ongoing concerns related to the current coronavirus pandemic (“COVID-19”), and in order to mitigate potential risks to the health and safety of the Company’s shareholders, employees and other stakeholders, shareholders are encouraged not to attend the Meeting in person.**

We are continuously monitoring the current coronavirus pandemic. In light of rapidly evolving news and guidelines related to COVID-19, we ask that, in considering whether to attend the Meeting in person, Shareholders follow the instructions of the Public Health Agency of Canada (<https://www.canada.ca/en/public-health/services/diseases/coronavirus-disease-covid-19.html>) and any applicable additional provincial and local health department instructions. You should not attend the Meeting in person if you are experiencing any cold or flu-like symptoms, or if you or someone with whom you have been in close contact has travelled to/from outside of Canada within the 14 days prior to the Meeting. **In order to minimize group sizes and respect social distancing regulations, all Shareholders are urged to vote on the matters before the Meeting by proxy, as described in the accompanying Information Circular.** We reserve the right to take any additional precautionary measures we deem appropriate in relation to the Meeting in response to further developments in respect of COVID-19. Should any changes to the Meeting format occur, the Company will announce any and all changes by way of news release, which will be filed under the Company’s profile at [www.sedar.com](http://www.sedar.com). In the event of any changes to the Meeting format due to COVID-19, the Company will **not** prepare or mail amended Meeting materials.

**\*\*\*DUE TO THE COVID 19 VIRUS, WE ARE REQUESTING THAT ALL SHAREHOLDERS VOTE THEIR SHARES BY PROXY AND AVOID ATTENDING THE MEETING IN PERSON AND TO LISTEN TO THE MEETING THROUGH THE LIVE ZOOM CONFERENCE CALL DETAILS PROVIDED BELOW.\*\*\***

**Link:** <https://us02web.zoom.us/j/81224150991?pwd=Z2hzQzRzdU9LRmd5NDBuZE56QUZsZz09>

**Meeting ID:** # 812 2415 0991

**Passcode** Please email [jgilchrist@boughtonlaw.com](mailto:jgilchrist@boughtonlaw.com) to register and obtain the passcode for the Meeting.

<u>ONE TAP MOBILE</u>	<u>DIAL BY YOUR LOCATION</u>
+16473744685,,81224150991#,,,,*[PASSCODE]# Canada	+1 778 907 2071 Canada (Vancouver)
+16475580588,,81224150991#,,,,*PASSCODE]# Canada	+1 647 374 4685 Canada (Toronto)
	+1 855 703 8985 Canada (Toll-free)
	+1 877 853 5257 US (Toll-free)

**Shareholders who dial in to the Meeting through the call details above will not be able to vote on the matters put forth at the Meeting. Only those registered shareholders or duly appointed proxyholders who attend the Meeting in person will be permitted to vote at the Meeting.**

The Meeting is to be held for the following purposes:

- to receive the audited financial statements of the Company for the financial years ended June 30, 2020 and June 30, 2021, together with the auditor’s report thereon;
- to fix number of directors at six (6);
- 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;



**G2 TECHNOLOGIES CORP.**  
SUITE 209 - 1120 HAMILTON STREET  
VANCOUVER BC V6B 2S2

- to consider and, if deemed advisable, to approve, with or without variation, an ordinary resolution, the full text of which is provided in “Particulars of Matters to be Acted Upon – Change of Business and Acquisition of Oil Properties” of the accompanying Circular, approving a change of the Company’s business from an energy issuer involved in the production of residential and commercial wood pellets in Europe to an oil & gas issuer; and
- to transact such other business as may properly come before the Meeting or any adjournments thereof.

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, 2020 and June 30, 2021, the reports of the auditor and the related management discussion and analysis will be made available at the Meeting and are available on [www.sedar.com](http://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, this 10<sup>th</sup> day of **February, 2022**.

BY ORDER OF THE BOARD OF DIRECTORS:

**G2 TECHNOLOGIES CORP.**

Signed: “*Slawomir Smulewicz*”

SLAWOMIR SMULEWICZ

Chief Executive Officer, President and Director