

GLANCE TECHNOLOGIES INC.
Suite 400 – 200 Granville Street
Vancouver, BC V6C 1S4

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of Glance Technologies Inc. (the “**Company**”) will be held at 1200 Waterfront Centre, 200 Burrard Street, Vancouver, British Columbia V7X 1T2, on Tuesday, June 12, 2018 at 2:00 p.m. (Pacific time), for the following purposes:

Requisition Matters

1. to consider an ordinary resolution removing each of Kirk Herrington, James Topham and Larry Timlick or each of their respective successor(s) or alternate(s) from office as directors of the Company (the “**Director Removal Resolution**”);
2. provided that the Director Removal Resolution is passed, to consider electing William Davis, John LoGiudice and Spiros Margaris as directors of the Company, to hold office until the next annual meeting of Shareholders;

Annual General Meeting Matters

3. to confirm the number of directors of the Company for the ensuing year at five (5);
4. to elect the directors of the Company to hold office until the next annual meeting of Shareholders;
5. to appoint Saturna Group Chartered Professional Accountants LLP as the Company’s auditor for the fiscal year ending November 30, 2018 and to authorize the Board of Directors of the Company (the “**Board of Directors**”) to fix the remuneration to be paid to the auditor;
6. to confirm, ratify and approve the Company’s Advance Notice Policy; and
7. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

Accompanying this Notice of Meeting are the Company’s management information circular (the “**Information Circular**”) and management’s [BLUE](#) form of proxy. The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting. In particular, disclosure concerning the matters set forth above are included in the “Particulars of Matters to be Acted Upon at the Meeting” section beginning on page 9 of the Information Circular.

The proxy materials for the Meeting, including the Information Circular, are also available on the Internet at www.glance.tech (under the “AGM ‘18” tab) or under the Company’s SEDAR profile at www.sedar.com. This Notice of Meeting presents only an overview of the more complete proxy materials that are available on the Internet. The Company reminds you to access and review all of the important information contained in the accompanying Information Circular and other proxy materials before voting.

The Board of Directors has fixed April 20, 2018 as the record date for the determination of Shareholders entitled to receive notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered Shareholder at the close of business on that date is entitled to receive notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

YOU CANNOT VOTE BY RETURNING THIS NOTICE OF MEETING. If you are a registered Shareholder and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company's transfer agent, Computershare Investor Services Inc., at its office located on the 3rd Floor, 510 Burrard Street, Vancouver, BC V6C 3B9, by no later than 2:00 p.m. (Pacific time) on Friday, June 8, 2018, or at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of any adjournment or postponement of the Meeting.

If you are a non-registered Shareholder and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

No annual financial statements are included with the proxy materials for the Meeting.

Dated at Vancouver, British Columbia as of May 1, 2018.

BY ORDER OF THE SPECIAL COMMITTEE OF THE BOARD OF DIRECTORS

"Desmond Griffin"

Desmond Griffin

Chief Executive Officer and Director