

**GLORIOUS CREATION LIMITED**

Suite 405 – 1328 West Pender Street

Vancouver, BC V6E 4T1

**NOTICE OF ANNUAL GENERAL & SPECIAL MEETING  
TO BE HELD ON SEPTEMBER 10, 2019**

**TO THE SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the Annual General & Special Meeting (the “**Meeting**”) of the shareholders of Glorious Creation Limited (the “**Company**”) will be held at the offices of K MacInnes Law Group located at Suite 1100 - 736 Granville Street, Vancouver, British Columbia on Tuesday, September 10, 2019, at 10:00 a.m. (Vancouver time), for the following purposes:

1. to receive the financial statements of the Company for the fiscal year ended December 31, 2018, together with the auditor’s report thereon;
2. to re-appoint Davidson & Company LLP, Chartered Professional Accountants, of Vancouver, British Columbia, as the Company’s auditor and to authorize the directors to fix their remuneration;
3. to set the number of directors at three (3);
4. to elect directors for the ensuing year;
5. to approve the continuation of the Company’s Stock Option Plan;
6. to approve and authorize, by special resolution, the sale of the Company’s wholly owned Hong Kong subsidiary, Glorious IT Creation Limited, to Kong Yuk Kan, the Company’s former CEO and director, which transaction constitutes the sale of substantially all of the assets of the Company, the complete text of which resolution (the “**Glorious IT Sale Resolution**”) is set out in the Information Circular to which this Notice of Meeting is attached; and
7. to transact any other business which may properly come before the Meeting.

The accompanying 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.

The Board of Directors of the Company has fixed August 6, 2019 as the record date for the determination of shareholders entitled to 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 such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company 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., 8<sup>th</sup> Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1 at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you receive more than one form of proxy because you own common shares registered in different names or addresses, each form of proxy should be completed and returned.

The form of proxy confers discretionary authority with respect to: (i) amendments or variations to the matters of business to be considered at the Meeting; and (ii) other matters that may properly come before the Meeting. As of the date hereof, management of the Company knows of no amendments, variations or other matters to come before

the Meeting other than the matters set forth in this Notice of Meeting. Shareholders who are planning on returning the applicable accompanying form of proxy are encouraged to review the Information Circular carefully before submitting the proxy form. **It is the intention of the persons named in the enclosed applicable form of proxy, if not expressly directed to the contrary in such form of proxy, to vote IN FAVOUR of the resolutions proposed by management as set forth under “Particulars of Matters to be Acted Upon” in the accompanying Information Circular.**

If you are a non-registered shareholder of the Company 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 (each, an “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

**Registered shareholders have the right to dissent in respect of the Glorious IT Sale Resolution and those registered shareholders who validly exercise dissent rights will be entitled to be paid the fair value of their common shares, in accordance with the provisions in Sections 237 to 247 of the *Business Corporations Act* (British Columbia)(“BCBCA”). These rights are described in the accompanying Information Circular and the text of Sections 237 to 247 of the BCBCA is set forth in Schedule “B” attached to the Information Circular.**

**The Board of Directors of the Company unanimously recommends that the shareholders of the Company vote FOR the Glorious IT Sale Resolution.**

DATED at Vancouver, British Columbia, this 6<sup>th</sup> day of August, 2019.

**BY ORDER OF THE BOARD**

“Norm Yurik”

Norm Yurik  
CEO and Director