

GLORIOUS CREATION LIMITED
Suite 405 – 1328 West Pender Street, Vancouver, BC V6E 4T1

**NOTICE OF ANNUAL GENERAL MEETING
TO BE HELD ON DECEMBER 10, 2020**

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “**Meeting**”) of the shareholders of Glorious Creation Limited (the “**Company**”) will be held on December 10, 2020, at 10:00 a.m. (Vancouver time), at Suite 1120 – 625 Howe Street, Vancouver, British Columbia, for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal year ended December 31, 2019, 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 transact any other business which may properly come before the Meeting.

The Board of Directors of the Company has fixed November 3, 2020 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. 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. Shareholders are encouraged to review the Information Circular carefully in connection with the Meeting.

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 (the “**Management Proxy**”) and deposit it with the Company’s transfer agent, Computershare Investor Services Inc., 8th 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 Management Proxy because you own common shares registered in different names or addresses, each Management Proxy should be completed and returned.

It is the intention of the persons named as proxyholder in the Management Proxy, if not expressly directed to the contrary in such 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. The Management Proxy also 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.

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.

DATED at Vancouver, British Columbia, this 3rd day of November, 2020.

BY ORDER OF THE BOARD

“Liam Corcoran”
Liam Corcoran
CEO & Director