

**GLORIOUS CREATION LIMITED**  
Suite 401, 750 West Pender Street  
Vancouver, British Columbia, V6C 3H1  
Telephone: 604.428.7050

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING**

**TO THE SHAREHOLDERS:**

**NOTICE IS HEREBY GIVEN** that the annual general and special meeting (the “**Meeting**”) of shareholders of Glorious Creation Limited (the “**Company**”) will be held at the offices of Clark Wilson LLP, 900 885 West Georgia Street, Vancouver, British Columbia, V6C 3H1, on Monday, June 10, 2024, at the hour of 10:00 a.m. (Vancouver time) for the following purposes:

- (1) to receive the audited financial statements of the Company for the financial years ended December 31, 2020, December 31, 2022 and December 31, 2023, and the accompanying reports of the auditors;
- (2) to set the number of directors of the Company at four (4);
- (3) to elect Nick Luksha, Constantine Carmichel, Toby Lim and Teresa Rzepczyk as directors of the Company;
- (4) to ratify the appointment of Davidson & Company, Chartered Professional Accountants, as the auditors of the Company for the financial years ending December 31, 2020, December 31, 2022 and December 31, 2023 and to ratify the remuneration that was paid to the auditors for the financial year ending December 31, 2020, December 31, 2022 and December 31, 2023;
- (5) to appoint Davidson & Company LLP, Chartered Professional Accountants, as the auditors of the Company for the financial year ending December 31, 2024 and to authorize the directors of the Company to fix the remuneration to be paid to the auditors for the financial year ending December 31, 2024;
- (6) to consider and, if thought fit, to pass an ordinary resolution (not including votes attaching to securities beneficially owned by related persons (as such term is defined in National Instrument 45-106 – *Prospectus Exemptions*) to whom securities may be issued as compensation or under the Company’s Omnibus Equity Incentive Plan), to ratify, confirm and approve the adoption of the Company’s Omnibus Equity Incentive Plan, as described in the accompanying information circular (the “**Information Circular**”) and granting of equity awards thereunder in an amount up to 10% of the Company’s total number of issued and outstanding common shares from time to time;
- (7) to consider and, if thought fit, to pass an ordinary resolution to ratify the adoption of the advance notice bylaws for the nomination of directors by shareholders in certain circumstances, as further described in the accompanying Information Circular;
- (8) to consider and, if thought fit, to pass a resolution authorizing the Company to make application to the Supreme Court of British Columbia pursuant to Section 229 of the Business Corporations Act, British Columbia, in order to rectify the Company’s failure to hold an annual general meeting during the 2021 and 2023 calendar years and, in connection therewith, to distribute interim and annual financial statements; and
- (9) to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

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 “**Notice of Meeting**”).

The board of directors of the Company has fixed May 2, 2024 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 vote by proxy by following the instructions provided in the form of proxy 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.

In view of COVID-19, the Company asks 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/2019-novel-coronavirus-infection.html>). The Company encourages Shareholders not to attend the Meeting in person if experiencing any of the described COVID-19 symptoms of fever, cough or difficulty breathing. As always, the Company encourages shareholders to vote prior to the Meeting. Shareholders are encouraged to vote on the matters before the Meeting by proxy.

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, or a trustee or administrator of a retirement savings plan, retirement income fund, education savings plan or other similar 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 9th day of May, 2024.

By Order of the Board of Directors of

**GLORIOUS CREATION LIMITED**

“Nick Luksha”

Nick Luksha  
Chief Executive Officer and Director

**PLEASE VOTE. YOUR VOTE IS IMPORTANT. WHETHER OR NOT YOU EXPECT TO ATTEND THE MEETING, PLEASE COMPLETE, SIGN AND DATE THE ENCLOSED FORM OF PROXY AND PROMPTLY RETURN IT IN THE ENVELOPE PROVIDED.**