

GLOBEX DATA LTD.
First Canadian Place
5600-100 King Street West,
Toronto, ON M5X 1C9
Telephone: (604) 558-5134

NOTICE OF ANNUAL GENERAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general meeting (the “Meeting”) of GlobeX Data Ltd. (the “Company”) will be held at Suite 704, 595 Howe Street, Vancouver, British Columbia on March 1, 2021, at 10:00 am (Vancouver time) for the following purposes:

1. to set the number of directors of the Company for the ensuing year at three (3) persons.
2. to elect Alain Mehdi Ghiai-Chamlou, Henry Sjoman and Amir Assar as directors of the Company for the ensuing year.
3. to appoint the auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors.
4. to approve amendments to the stock option plan to increase the amount of rolling options available under the plan from 10% to 15%.
5. to receive the audited financial statements of the Company for the financial years ended December 31, 2019, and the accompanying report of the auditors.

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 Company’s Board of Directors has fixed January 27, 2021 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, National Securities Administrators Ltd., at 777 Hornby Street, Suite 760, Vancouver, British Columbia, V6Z 1S4 by mail or fax, no later than forty eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or adjournment thereof.

In light of the ongoing public health concerns related to COVID-19 and in order to comply with the measures imposed by federal and provincial governments, the Company is encouraging shareholders and others not to attend the meeting in person. Shareholders are urged to vote on the matters before the meeting by proxy and to listen to the meeting via telephone conference at (778) 200-4975 (please contact bon@stockslaw.com for an access code).

If you are a non-registered holder of Common Shares and received these materials through your broker or through another intermediary, please complete and return the form of proxy or voting instruction form, as the case may be, provided to you in accordance with the instructions provided by your broker or intermediary.

DATED at Vancouver, British Columbia, on January 28, 2021.

**By Order of the Board of
GLOBEX DATA LTD.**

“Alain Mehdi Ghiai-Chamlou”

**Alain Mehdi Ghiai Chamlou
CEO, President, Corporate Secretary and Director**