

GLOW LIFETECH CORP.

NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON FEBRUARY 22, 2023

You are receiving this notification as Glow Lifetech Corp. (the “**Company**”) has decided to use the notice-and-access method for the of delivery of meeting materials in connection with the annual and special meeting of shareholders to be held on February 22, 2023 (the “**Meeting**”). Instead of receiving paper copies of the Company’s notice of meeting, the management information circular, the annual financial statements of the Company for the financial years ended December 31, 2020 and 2021 and related management’s discussion and analysis and other meeting materials (collectively the “**Meeting Materials**”), shareholders are receiving this notice with information on how they may access the Meeting Materials electronically. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and will also reduce the cost of printing and mailing the Meeting Materials to shareholders.

Meeting Date and Location

WHEN:	Wednesday, February 22, 2023 at 10:00 a.m. (Eastern time)	WHERE:	217 Queen Street West, Suite 401 Toronto, Ontario M5V 0R2
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Shareholders will be asked to consider and vote on the following matters:

1. to receive and consider the audited financial statements of the Company for the years ended December 31, 2020 and 2021, and the reports of the auditors thereon;
2. to appoint the auditors of the Company and to authorize the directors to fix their remuneration;
3. to elect the directors of the Company;
4. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the Company’s omnibus long-term incentive plan; and
5. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

SHAREHOLDERS ARE REMINDED TO VIEW THE MEETING MATERIALS PRIOR TO VOTING.

Meeting Materials can be viewed online at:

www.sedar.com or www.capitaltransferagency.ca

How to Obtain Paper Copies of the Meeting Materials

Shareholders may request paper copies of the Meeting Materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Meeting Materials are posted on Capital Transfer Agency ULC's website. In order to receive a paper copy of the Meeting Materials or if you have questions concerning notice-and-access, please contact the Company's transfer agent and registrar, Capital Transfer Agency ULC, by calling toll free at 1-844-499-4482 or by email at info@capitaltransferagency.com. **Requests should be received by 4:00 p.m. (Eastern time) on Friday, February 10th, 2023 in order to receive the Meeting Materials in advance of the Meeting.**

Voting

Shareholders are being asked to deposit the completed form of proxy with the Company's transfer agent and registrar, Capital Transfer Agency ULC using one of the following methods:

By Mail or Hand Delivery:	Capital Transfer Agency ULC 390 Bay Street, Suite 920 Toronto, Ontario M5H 2Y2
By E-mail:	info@capitaltransferagency.com
By Fax:	416-350-5008
By Internet:	www.capitaltransferagency.com/voteproxy (you will need to provide your 12-digit control number located on the form of proxy accompanying this Circular)

Shareholders with questions about notice-and-access can contact Capital Transfer Agency ULC by calling toll free at 1-844-499-4482.

COVID-19 GUIDANCE

In the context of the effort to mitigate potential risk to the health and safety associated with COVID-19 and in compliance with the orders and directives of the Government of Canada, the Province of Ontario and the City of Toronto, the shareholders are being discouraged from attending the Meeting in person. All shareholders are encouraged to vote on the matters before the Meeting by proxy in the manner set out herein and in the notice of meeting and management information circular.

DATED at Toronto, Ontario this 13th day of January, 2023.

BY ORDER OF THE BOARD

“W. Clark Kent” (signed)
President, Chief Executive Officer, and Director