



Notice of Annual Meeting of Shareholders

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| Date: | Wednesday, April 1, 2015 |
| Time: | 3:00 p.m. MT |
| Place: | 1100, 736 – 8 Ave SW Calgary, Alberta |

AGENDA

1. Financial Statements and Auditors' Report: for the period ended September 30, 2014.
2. Appointment of Auditor: to appoint Collins Barrow Calgary LLP, Chartered Accountants, as the auditor until the next annual meeting of shareholders.
3. Election of Directors: to hold office until the next annual meeting of shareholders.
4. Other Business: which comes before the meeting or any adjournment.

See the Matters to be Acted Upon at the Meeting section of the Information Circular for details.

Notice-and-access: Registered shareholders are sent materials under the notice-and-access rules in NI 54-101, under which the Information Circular and additional materials are posted online. Please call Valiant Trust toll-free at +1 (866) 313-1872 if you have questions about notice-and-access. Non-registered shareholders still receive the Information Circular because Broadridge's pricing policies make notice-and-access uneconomic for small issuers.

Information Circular: The Information Circular, Annual Report (including audited financial statements and management discussion and analysis) and additional materials are available on Glenbriar's pages on Sedar at www.sedar.com, the CSE website at thecse.com, and on Glenbriar's website at glenbriar.com/corporate/filings. Shareholders should review these materials when voting. Shareholders may obtain paper copies by: a) e-mailing a request to inquiries@glenbriar.com; b) faxing a request to Glenbriar at +1 (403) 234-7310; c) calling toll free to Valiant Trust at +1 (866) 313-1872; or d) mailing a request to Secretary, Glenbriar Technologies Inc., c/o Proxy Dept., Valiant Trust Company, 310, 606 - 4th St SW, Calgary, Alberta T2P 1T1. A request for paper copies should be sent so that it is received by Glenbriar or Valiant by March 6, 2015 in order to allow sufficient time for the shareholder to receive the paper copy and return the proxy by its due date.

Proxy: If you or a person you designate plan to attend the meeting, you must appoint yourself or that person as proxy to have voting rights at the meeting.

- Registered holders: **Complete and return the Proxy** so that it is received by 4:00 p.m. MT, on March 31, 2015 at: Secretary, Glenbriar Technologies Inc., c/o Proxy Dept., Valiant



Trust Company, 310, 606 - 4th St SW, Calgary, Alberta T2P 1T1, Fax (403) 233-2857, or deliver it to the Chairman at the meeting.

- **Non-registered holders: Complete and return the Voting Instruction Form (VIF)** from Broadridge (as agent for your bank, trust company or broker) as early as practicable to ensure that it is transmitted to Glenbriar on time.

Voting: **Registered holders:** You must be a registered holder of Glenbriar Common Shares at the close of business on February 19, 2015 to vote. You may vote in person or by proxy. A proxy need not be a shareholder. **Non-registered holders:** You may vote or appoint a proxy using the VIF from Broadridge, who submits your vote or proxy appointment to Glenbriar.

Transferred Shares: **Registered holders:** If you transfer Common Shares before the meeting, and the transferee establishes ownership and demands at least 10 days before the meeting to be included on the list of eligible voters, the right to vote those shares passes to the transferee. **Non-registered holders:** This right must be exercised through your bank, trust company or broker.

Solicitation Costs: Glenbriar uses and pays intermediaries and agents to send proxy-related materials to all registered and non-registered owners rather than sending those materials directly. **Registered holders:** **Valiant Trust Company sent these materials to you based upon the share register they maintain as Glenbriar's registrar and transfer agent.** **Non-registered holders:** **Broadridge sent these materials to you as agent for your bank, trust company or broker, who provided your name, address and information about your securities holdings in accordance with applicable securities regulations.**

Calgary, Alberta
February 19, 2015

BY ORDER OF THE BOARD

Christine Padaric, Secretary

Paper Copy Request Form

Please send me paper copies of the following documents (check all that apply):

- 2014 Annual Report 2015 Quarterly Reports 2015 Information Circular

Name _____

Address _____

Signature _____