

# CIBT EDUCATION GROUP INC.

777 West Broadway, Suite 1200  
Vancouver, BC V5Z 4J7  
Telephone: 604 871 9909  
Fax: 604 871 9919

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN THAT** an annual general meeting (the “**Meeting**”) of the shareholders of CIBT Education Group Inc. (the “**Company**”) will be held in the boardroom at 595 Burrard Street, Suite 2900, Vancouver, British Columbia, at 10:00 a.m. on Friday, January 15, 2021, for the following purposes:

1. to receive the consolidated financial statements of the Company for the financial year ended August 31, 2020, together with the auditor’s report thereon;
2. to fix the number of directors at seven;
3. to elect directors for the ensuing year;
4. to appoint the auditor for the Company and to authorize the directors to fix the auditor’s remuneration; and
5. to transact such other business as may properly come before the Meeting and any adjournments thereof.

**Due to the COVID-19 public health emergency and in consideration of the health and safety of our shareholders and colleagues and the broader community, the Company asks that shareholders not attend the Meeting in person and instead requests that shareholders vote by proxy using the enclosed instrument of proxy. No management presentation will be made at the Meeting. However, if you wish to attend the Meeting in person despite this request, please contact Diane Barley ([dbarley@owenbird.com](mailto:dbarley@owenbird.com)) in advance so that the applicable safety protocols may be sent to you. No shareholder who is experiencing any symptoms of COVID-19, including but not limited to fever, cough or difficulty breathing, will be permitted to attend the Meeting.**

Please read the notes to the accompanying instrument of proxy and then complete and return it within the time set out in the notes. The enclosed instrument of proxy is solicited by management but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

The Company may take additional precautionary measures in relation to the Meeting in response to further developments with respect to the COVID-19 pandemic. In the event it is not possible or advisable to hold the Meeting in person, the Company will announce alternative arrangements for the Meeting as promptly as practicable, which may including holding the Meeting entirely by electronic, telephone or other communication facilities.

**DATED** the 30<sup>th</sup> day of November, 2020.

**BY ORDER OF THE BOARD**

*“Toby Chu”*

**Toby Chu**  
**President, CEO & Chairman**