

CIBT EDUCATION GROUP INC.

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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 28, 2022, for the following purposes:

1. to receive the consolidated financial statements of the Company for the financial year ended August 31, 2021, 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 the broader community, the Company asks that shareholders not attend the Meeting in person and instead vote by proxy using the enclosed instrument of proxy. No management presentation will be made at the Meeting; instead, you may contact the Company (info@cibt.net) if you wish to receive an invitation to a Company investor webinar. If, however, you wish to attend the Meeting in person despite the above request, please contact Diane Barley (dbarley@owenbird.com) at least two business days in advance of the Meeting so that you may be informed of, and confirm your agreement with, the applicable conditions of attendance. Please note that nobody experiencing any symptoms of COVID-19, including but not limited to fever, cough or difficulty breathing, will be permitted to attend 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.

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.

DATED the 9th day of December, 2021.

BY ORDER OF THE BOARD

“Toby Chu”

**Toby Chu
President, CEO & Chairman**