

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 733 Seymour Street, Suite 2900, Vancouver, British Columbia at 10:00 a.m. on Friday, February 10, 2023, for the following purposes:

1. to receive the consolidated financial statements of the Company for the financial year ended August 31, 2022, 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;
5. to approve the Company’s Stock Option and Stock Bonus Plan (the “**Plan**”), and all unallocated options, rights and other entitlements under the Plan, as described in the Company’s information circular dated January 3, 2023; and
6. to transact such other business as may properly come before the Meeting and any adjournments thereof.

The Company encourages shareholders to vote by 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. 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 3rd day of January, 2023.

BY ORDER OF THE BOARD

“Toby Chu”

**Toby Chu
President, CEO & Chairman**