

# GLOBAL EDUCATION COMMUNITIES CORP.

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 Global Education Communities Corp. (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 23, 2024, for the following purposes:

1. to receive the consolidated financial statements of the Company for the financial year ended August 31, 2023, together with the auditor’s report thereon;
2. to fix the number of directors at six;
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.

**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 8<sup>th</sup> day of January, 2024.

**BY ORDER OF THE BOARD**

*“Toby Chu”*

**Toby Chu  
President, CEO & Chairman**