



## **Notice of Availability of Proxy Materials for GLOBAL HEMP GROUP INC. Annual and Special Meeting**

**Meeting Date and Time: Friday July 28, 2023 at 11:30 AM PDT**

**Location: 1083 Roosevelt Crescent, North Vancouver, BC V7P 1M4**

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Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

<http://www.globalhempgroup.com/investor-information> OR [www.sedar.com](http://www.sedar.com)

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### **Obtaining Paper Copies of the Proxy Materials**

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by July 14, 2023 in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on [www.sedar.com](http://www.sedar.com).

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via [www.odysseycontact.com](http://www.odysseycontact.com) or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

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### **Notice of Meeting**

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

1. To receive the audited financial statements of the Company for the years ended September 30, 2022 and September 30, 2021 and the corresponding report of the auditor on those statements;
2. To fix the number of directors for the ensuing year at Four (4);
3. To elect the directors of the Company who will serve until the next annual meeting of Shareholders of the Company;
4. To appoint to appoint DMCL, as the auditor of the Company until the next annual meeting and to authorize the directors to fix their remuneration;
5. To consider, and if deemed advisable adopt a resolution in the form contained within the management information circular, approving the consolidation of the common shares on a maximum basis of up to 25:1 of the Corporation until the next meeting of shareholders;
6. To consider and re-approve the Company's stock option plan (the "Stock Option Plan");
7. To transact such other business as may properly come before the Meeting or any adjournments thereof.

**Voting** - To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form.

***Your Proxy or Voting Instruction Form must be received by Wednesday, July 26, 2023 at 11:30 am PDT.***