

**GREENBRIAR SUSTAINABLE LIVING INC.**

632 Foster Avenue  
Coquitlam, British Columbia V3J 2L7  
Telephone: (949) 903-5906

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN THAT** the annual general and special meeting (the “**Meeting**”) of shareholders (the “**Shareholders**”) of Greenbriar Sustainable Living Inc. (the “**Company**”) will be held at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia on Monday, July 7, 2025 at 10:00 a.m. (Pacific Time) for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for its financial year ended December 31, 2024, together with the auditor's report thereon (the “**Annual Financial Statements**”) and the related management discussion and analysis (the “**MD&A**”).
2. To set the number of directors at six (6).
3. To elect directors of the Company for the ensuing year.
4. To appoint Davidson & Company LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration.
5. To consider and, if though fit, to pass an ordinary resolution to approve the continuation of the Company's stock option plan, as described in the accompanying Information Circular.
6. To consider and, if thought fit, to pass a special resolution approving an amendment to the Company's Notice of Articles and Articles to create a new class of preferred shares, issuable in series, as more particularly described in the Information Circular.
7. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or at any adjournment thereof.

An Information Circular accompanies this Notice and contains details of the matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this notice may properly be considered at the Meeting.

A copy of the Annual Financial Statements and MD&A will be made available at the Meeting and are available on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

**Registered shareholders who are unable to attend the Meeting in person and wish to ensure that their shares will be voted at the Meeting, must complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy.**

**If your shares are held in a brokerage account you are not a registered shareholder. Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting.**

**DATED** at Vancouver, British Columbia, this 6th day of June, 2025.

**BY ORDER OF THE BOARD**

*“Jeffrey J. Ciachurski”*

**JEFFREY J. CIACHURSKI**  
**Chief Executive Officer**