

## **CIBT EDUCATION GROUP INC.**

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### **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN THAT** the 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 4:00 p.m. on Friday, January 25, 2019, for the following purposes:

1. to receive the consolidated financial statements of the Company for the financial year ended August 31, 2018, 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.

**A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the notes to the accompanying instrument of proxy and then complete and return the proxy within the time set out in the notes. As 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 17<sup>th</sup> day of December, 2018.

**BY ORDER OF THE BOARD**

*“Toby Chu”*

**Toby Chu  
President, CEO & Chairman**