GGL RESOURCES CORP.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Shareholders ("**Meeting**") of **GGL RESOURCES CORP.** (the "**Company**") will be held at Suite 1016, 510 West Hastings Street, Vancouver, BC V6B 1L8, on Thursday, December 10, 2020, at the hour of 11 a.m. (Vancouver time), for the following purposes:

1. to receive and consider the Financial Statements of the Company for the financial year ended November 30, 2019, together with the report of the auditors thereon;
2. to appoint auditors of the Company for the ensuing year;
3. to elect directors of the Company for the ensuing year;
4. to consider, and if thought fit, to pass an ordinary resolution ratifying, confirming and approving the Company's 10% rolling stock option plan, as more particularly described in the Information Circular; and
5. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

All matters set forth above for consideration at the Meeting are more particularly described in the Information Circular.

Accompanying this Notice of Meeting are the Information Circular, the form of proxy or Voting Instruction Form, and the Financial Statement Request Form, as well as a return prepaid envelope for use by shareholders to send in their proxy. Financial information concerning the Company is provided in the Financial Statements and the Management's Discussion & Analysis of the Company for the financial year ended November 30, 2019, which are available online at www.sedar.com and which, upon request, will be sent without charge to any security holder of the Company.

If you are a registered holder of common shares of the Company (a "Shareholder") and are unable to attend the Meeting in person, please complete, sign, date and return the form of proxy. A proxy will not be valid unless it is deposited at the office of Computershare Investor Services Inc., 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1 not later than 11 a.m., Vancouver time, on December 8, 2020.

If you are a non-registered Shareholder and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or such other intermediary. If you do not complete and return the materials in accordance with such instructions, you may lose your right to vote at the Meeting, either in person or by proxy.

BY ORDER OF THE BOARD

(signed) "W. Douglas Eaton"

W. Douglas Eaton
Director and Chief Executive Officer

Vancouver, BC
November 5, 2020

COVID-l9 NOTICE: Due to the public health restrictions implemented to combat the spread of the COVID-19 pandemic, including restrictions on mass gatherings implemented by the Government of British Columbia and taking into account the health and safety of our shareholders, service providers and other stakeholders, **THE COMPANY IS REQUESTING ALL SHAREHOLDERS TO REFRAIN FROM ATTEI\DING THE MEETING IN PERSON AND, INSTEAD, TO VOTE BY PROXY OR BY VOTING INSTRUCTION FORM, BY MAIL, BY TELEPHONE OR BY THE INTERNET, RATHER THAN ATTENDING THE MEETING IN PERSON TO VOTE. THE COMPANY WILL LIMIT ATTENDEES AS REQUIRED BY THE MASS GATHERING RESTRICTIONS IMPLEMENTED BY THE GOVERNMENT OF BRITISH COLUMBIA AT THE TIME OF THE MEETING**. In addition, any attendees will be required to practice social distancing at the Meeting.

In light of the public health restrictions, the Company will not be providing a corporate presentation or question and answer session at the Meeting.

As the COVID-l9 outbreak continues to be a rapidly evolving situation, and in light of changing public health restrictions and recommendations related to COVID-l9, there may be changes to the date, time and location of the Meeting, or the Company may adjourn or postpone the Meeting. The Company will continue to monitor and review provincial and federal governmental guidance in order to assess and implement measures to reduce the risk of spreading the virus at the Meeting. Any such changes will be communicated by news release which will be made available under the Company's profile on SEDAR at www.sedar.com.

WE STRONGLY ENCOURAGE ALL SHAREHOLDERS TO VOTE BY PROXY OR BY VOTING INSTRUCTION FORM RATIIER THAN ATTENDING THE MEETING IN PERSON.

All proxies and voting instruction forms, to be valid, must be received by Computershare Trust Company of Canada, Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Yl, at least forty-eight (48) hours, excluding Saturdays, Sundays and holidays, before the Meeting or any adjournment thereof. Late proxies or voting instruction forms may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.