

G6 MATERIALS CORP.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that an annual general meeting (the “Meeting”) of the shareholders of **G6 MATERIALS CORP.** (the “Company”) will be held at 550 – 800 West Pender Street, Vancouver, British Columbia, on Thursday, December 17th, 2020 at 10:00 a.m., PST, for the following purposes:

1. To receive and consider the report of the directors, the audited financial statements of the Company for the fiscal year ended May 31, 2020 and the report of the auditor thereon;
2. To fix the number of directors and to elect directors of the Company for the ensuing year;
3. To appoint an auditor of the Company for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
4. To consider and, if thought fit, to approve the Company’s ten per cent (10%) rolling stock option plan;

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting.

Only shareholders of record on November 11, 2020 will be entitled to vote in person at the Meeting. Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to 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 and in the Information Circular.

Non-registered 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. If an investor’s shares are held in a brokerage account, then they are not deemed to be a registered shareholder. The audited financial statements for the year ended May 31, 2020, the report of the auditor and related management discussion and analysis will be made available at the Meeting and are available on www.sedar.com

Whether or not you are able to attend the Meeting in person, you are encouraged to provide voting instructions on the enclosed form of proxy as soon as possible. To be included at the Meeting, your completed and executed form of proxy must be received by Computershare Investor Services Inc., 3rd Floor, 510 Burrard Street, Vancouver, B.C. V6C 3B9 at least 48 hours before the time of the Meeting or any adjournment thereof, excluding Saturdays and holidays, or deposited with the Chairman of the Meeting prior to the commencement of the Meeting or any adjournment thereof. Voting instructions may also be provided by internet or facsimile by following the instructions on the form of proxy.

The Company is monitoring developments regarding the coronavirus or COVID-19 and preparing in the event any changes for our annual meeting are necessary or appropriate. If we decide to make any change, such as to the date or location, or to hold the meeting solely by remote communication, we will announce the change in advance and post details, including instructions on how shareholders can participate, on the Company's website and file them on SEDAR. We also recommend that you visit the website to confirm the status of the annual meeting. We do not intend to prepare or mail an amended Circular in the event of changes to the meeting format.

DATED at Vancouver, British Columbia, the 11th day of November, 2020.

BY ORDER OF THE BOARD

“Daniel Stolyarov”

President, CEO & Director