

**BIONEUTRA GLOBAL CORPORATION
NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING
OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (“**Shares**”) of BioNeutra Global Corporation (the “**Corporation**”) will be a virtual meeting held at <https://web.lumiagm.com/233010883> on Wednesday, October 28, 2020 at 10:00 a.m. for the following purposes:

1. to receive the annual audited financial statements of the Corporation for the financial year ended December 31, 2019, together with the auditors' report thereon;
2. to fix the size of the board of directors at seven (7) members;
3. to elect the board of directors to serve until the next annual meeting of the Shareholders or until their successors are duly elected or appointed;
4. to appoint RSM Alberta LLP, Chartered Professional Accountants, as auditors and to authorize the board of directors to fix the auditors' remuneration;
5. to consider and, if thought advisable, to ratify and confirm the resolution of the Board of Directors to amend By-Law No. 1 to allow meetings of Shareholders of the Corporation to be held by means of telephone, electronic or other communications facility;
6. to consider and, if thought advisable, to pass, with or without amendment, an ordinary resolution to approve a stock option plan attached as Schedule C to this Information Circular whereby a maximum of ten (10%) percent of the Corporation's issued and outstanding Shares will be reserved for issuance from time to time; and
7. to transact such other business as may properly be brought before the Meeting, or any adjournment or adjournments thereof.

Specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular, which Information Circular forms a part of this notice.

Each person who is a Shareholder of record at the close of business on September 25, 2020 (the “**Record Date**”), will be entitled to notice of, and to attend and vote at, the Meeting provided that, to the extent a Shareholder as of the Record Date transfers the ownership of any Shares after such date and the transferee of those Shares establishes that the transferee owns the Shares and demands, not later than 10 days before the Meeting, to be included in the list of Shareholders eligible to vote at the Meeting, such transferee will be entitled to vote those Shares at the Meeting.

Edmonton, Alberta
September 25, 2020

By Order of the Board Of Directors
(Signed) Jianhua Zhu
Chief Executive Officer

The Corporation has been carefully monitoring the outbreak of the novel coronavirus (“COVID-19”) and is proactively implementing measures to prioritize the health and well-being of its employees, customers, suppliers, shareholders and community. The Corporation is conscious of its responsibility to help slow the spread of the COVID-19 pandemic and reduce its impact on shareholders and their health. The Corporation takes this responsibility seriously. This year, out of an abundance of caution, to proactively deal with the public health impact of the COVID-19 pandemic and to mitigate risks to the health and safety of everyone, the Corporation will hold the Meeting in a virtual-only format, using a virtual



platform. SHAREHOLDERS WILL NOT BE ABLE TO ATTEND THE MEETING IN PERSON. Registered shareholders will have an equal opportunity to participate at the Meeting online, regardless of their geographic location. Shareholders are encouraged to vote in advance of the Meeting by following the instructions on their Proxy or voting form.

The Meeting will be held virtually as a consequence of the COVID-19 pandemic. Shareholders are invited to participate the Meeting online as follows:

Before the meeting:

1. Check that your browser for whichever device you are using is compatible. Visit <https://web.lumiagm.com/233010883> on your smartphone, tablet or computer. You will need the latest version of Chrome, Safari, Edge or Firefox.
2. All securityholders MUST register any 3rd party appointments at <http://www.computershare.com/BioNeutra>. Failure to do so will result in the appointee not receiving login credentials.

Meeting ID: 233-010-883

Password: bioneutra2020

To log in, you must have the following information:

Registered Holders: The 15 digit control number provided on your form of proxy provided by Computershare, which constitutes your user name.

Appointed Proxy: The user name provided by Computershare via email, provided your appointment has been registered.

YOUR VOTE IS IMPORTANT. Shareholders who are unable to attend the Meeting are requested to COMPLETE AND SIGN THE ACCOMPANYING FORM OF PROXY so they are received not later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or any adjournment or adjournments thereof, as applicable, in order for such proxy to be used at the Meeting, or any adjournment or adjournments thereof. Shareholders should forward their form of proxy to Computershare by telephone, online or mail as follows:

- You can vote your shares by calling 1-866-732-VOTE (8683) Toll Free.
- You can vote your shares online at the following web site: www.investorvote.com.

To vote by telephone or the Internet, you will need to provide the 15 digit control number on your proxy.

- Complete, sign, date and return your proxy card to Computershare Trust Company of Canada, Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1 or by facsimile within North America to 1-866-249-7775 or outside North America to 1-416-263-9524. Shareholders are cautioned that the use of mail to transmit proxies is at each Shareholder's risk.

