



## GREENLANE RENEWABLES INC.

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### NOTICE-AND-ACCESS NOTIFICATION FOR ANNUAL GENERAL MEETING

**TAKE NOTICE** that the annual general meeting (the “**Meeting**”) of Greenlane Renewables Inc. (the “**Company**”) will be held at Suite 110, 3605 Gilmore Way, Burnaby, British Columbia, Canada on Wednesday, June 22, 2022, at 11:00 a.m. (Pacific Daylight Time), for the following purposes:

1. to receive the audited financial statements of the Company for the year ended December 31, 2021 and the auditor’s report thereon (see the Information Circular related to the Meeting (the “**Circular**”) – “*Financial Statements*”);
2. to elect seven directors of the Company for the ensuing year (see the Circular – “*Election of Directors*”); and
3. to appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the Company’s auditor until the next annual meeting of the shareholders (see the Circular – “*Appointment of Auditor*”).

No other matters are contemplated for discussion at the Meeting; however, any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

#### **Notice-and-Access**

The Company has elected to use the notice-and-access model (“**Notice-and-Access Provisions**”) set out in National Instrument 51-102 – *Continuous Disclosure Obligations* and in National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* for the delivery of proxy materials related to the Meeting. The Notice-and-Access Provisions allow a Company to reduce the volume of materials to be physically mailed to shareholders by posting the management information circular and any additional annual meeting materials (the “**Proxy Materials**”) online. Under the Notice-and-Access Provisions, instead of receiving paper copies of the Circular, shareholders will receive only the notice-and-access notification to Shareholders (the “**N&A Notification**”) and a form of proxy (the “**Proxy**”). In the case of beneficial (non-registered) Shareholders, they will receive the N&A Notification and a voting instruction form (the “**VIF**”). The Proxy (or VIF) enables shareholders to vote. **Before voting, shareholders are reminded to review the Circular online by logging onto the Company’s website access page provided and following the instructions set out below.** Shareholders have the option to choose to request a printed copy of the Circular by following the procedures set out below.

Shareholders will find a copy of the Proxy Materials and the Company’s Annual Financial Statements for the financial year ended December 31, 2021 and the related Management’s Discussion and Analysis posted on the Company’s website at <https://www.greenlanerenewables.com/investors/financials-and-regulatory-filings/2022/>.

#### **How to Obtain a Paper Copy of the Circular**

Any shareholder may request a paper copy of the Circular be mailed to them at no cost by contacting the Company at Suite 110, 3605 Gilmore Way, Burnaby, British Columbia, Canada V5G 4X5; via email at [info@greenlanerenewables.com](mailto:info@greenlanerenewables.com); by telephone at +1-604-259-0343; or by telephone toll-free at +1-833-484-2862 up to and including the date of the Meeting, including any adjournment of the Meeting. A shareholder may also use the toll-free number to obtain additional information regarding the Notice-and-Access Provisions. Shareholders should note the telephone toll-free number will **not** be available after the Meeting.

To allow adequate time for shareholders to receive and review a paper copy of the Circular and then to submit their vote by **11:00 a.m. (Pacific Daylight Time) on Monday, June 20, 2022** (the “**Proxy Deadline**”), shareholders requesting a paper copy of the Circular as described above should ensure such request is received by the Company no later than June 6, 2022. Under Notice-and-Access Provisions, the Proxy Materials must be available for viewing for up to one year from the date of posting. A paper copy of the Circular may be requested at any time during this period. To obtain a paper copy of the Circular after the Meeting date, please contact the Company at Suite 110, 3605 Gilmore Way, Burnaby, British Columbia, Canada V5G 4X5; or via email at [info@greenlanerenewables.com](mailto:info@greenlanerenewables.com) or by telephone at +1-604-259-0343. Any shareholder may request a paper copy of the Circular be mailed to them within a year following the Meeting by contacting the Company directly using one of the ways set out above.

The Company will **not** use a procedure known as “**stratification**” in relation to its use of Notice-and-Access Provisions. Stratification occurs when a reporting issuer, while using Notice-and-Access Provisions, also provides a paper copy of the Circular to some of its shareholders with the notice package (as defined in the Circular). In relation to the Meeting, all shareholders will receive the required documentation under Notice-and-Access Provisions, which will **not** include a paper copy of the Circular.

### **How to Vote**

To vote your Common Shares, you must choose one of the voting options provided on the enclosed Proxy, or in the case of non-registered beneficial shareholders, the enclosed VIF; or as described in the Circular and carefully follow the instructions given for the voting method you choose. Registered Shareholders must ensure that their completed Proxy is received by Olympia Trust by the Proxy Deadline. In the case of a non-registered shareholder, their completed VIF must be received by the time deadline set by your broker, bank or intermediary holding the Common Shares on your behalf. This deadline may be well before the Proxy Deadline to allow the intermediary time to receive voting instructions and submit Proxies for all beneficial shareholders they represent.

Please note you cannot vote by returning this N&A Notification.

**The Circular contains details of matters to be considered at the Meeting. Please review the Circular closely BEFORE voting.**

**Registered shareholders who are unable to attend the Meeting in person and who wish to ensure their Common Shares will be voted at the Meeting are asked to complete, date and sign the accompanying Proxy, and deliver it in accordance with the instructions set out in the Proxy form and in the Circular.**

**Non-registered (beneficial) shareholders who plan to attend the Meeting must follow the instructions set out in the accompanying VIF, sent to them by their intermediary, and in the Circular to ensure their Common Shares will be voted at the Meeting. If you hold your Common Shares in a brokerage account, you are a non-registered (beneficial) shareholder.**

### **Note of Caution Concerning COVID-19**

At the date hereof, the Company intends to hold the Meeting at the location stated herein; however, due to potential unforeseen changes in the on-going COVID-19 pandemic, we recommend all shareholders submit votes by sending in a properly completed and signed form of proxy (or voting instruction form) prior to the Meeting, following the instructions in the Circular. The Company reserves the right to take precautionary measures deemed to be appropriate, necessary or advisable in relation to the Meeting in response to changes in the COVID-19 pandemic including change of Meeting date, change of Meeting location or the way in which the Meeting is held, for example by virtual meeting. Should any changes to the Meeting occur, the Company will announce any and all changes by way of news release filed under the Company’s profile on SEDAR at [www.sedar.com](http://www.sedar.com) as well as on the Company’s website at [www.greenlanerenewables.com](http://www.greenlanerenewables.com). Please check the Company’s SEDAR profile or website prior to the Meeting for the most current information. In the event of changes to the Meeting format due to the COVID-19 pandemic, the Company will **not** prepare or mail amended Proxy Materials.

**Dated** at Burnaby, British Columbia on May 12, 2022.

**BY ORDER OF THE BOARD**

(signed) “*Brad Douville*”

**Brad Douville**  
**President and Chief Executive Officer,**  
**and Director**