



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

JGLQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class
COMMON SHARES

Holder Account Number

C9999999999 IND

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Form of Proxy - Annual General Meeting to be held on Friday, June 28, 2024

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominee whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominee listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 10:00 am, Pacific Time, on June 26, 2024.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone

1-866-732-VOTE (8683) Toll Free



To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
 Scan the QR code to vote now.



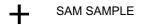
If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominee named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER 23456 78901 23456



C9999999999

IND C02



Appointment of Proxyholder

JGLQ

3 6 6 2 3 9

I/We being holder(s) of securities of GLG Life Tech Corporation (the "Company") hereby appoint: Simon Springett, Chief Operating Officer and a Director of the Company (the "Management Nominee")

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominee listed herein.

9 9 9 9 9

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General Meeting of shareholders of the Company to be held at 280 - 13071 Vanier Place, Richmond, B.C. V6V 2J1 on June 28, 2024 at 10:00 am, Pacific Time and at any adjournment or postponement thereof.

/OTING RECOMMENDATIONS A	RE INDICATED BY HIGHLIGHTED TEXT OVE	R THE BOXES.	For Against
Number of Directors			noi Agaillet
Number of Directors o set the Number of Directors	at four (4)		
o set the Number of Directors	at lour (+).		
Election of Directors	For Withhold	For Withhold	For Withhold
1. Dr. Luke Zhang	02. Brian Palmie	ri 03. S	Simon Springett
4. Liu Yingchun			
			For Withhold
. Appointment of Auditors			пп
ppointment of DNTW Toronto	LLP as Auditors of the Company for the er	suing year and authorizing the Directors to fix	their remuneration.
ignature of Proxyholder		Signature(s)	Date
We authorize you to act in accorda	ance with my/our instructions set out above. I/We with respect to the Meeting. If no voting instructions the Management Nominee, this Proxygement.	e hereby	
nterim Financial Statements - Mark th	is box if you would Annual Financial S	tatements - Mark this box if you would nual Financial Statements and	

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8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

JGLQ 000002

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class
COMMON SHARES

Holder Account Number

C9999999999 IND

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Form of Proxy - Annual General Meeting to be held on Friday, June 28, 2024

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- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
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- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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312-588-4290 Direct Dial



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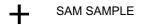
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