

GREENLANE RENEWABLES INC.

Suite 110, Gilmore Way, Burnaby, British Columbia, Canada V5G 4X5 Telephone: +1-604-259-0343 Email: IR@greenlanerenewables.com

NOTICE-AND-ACCESS NOTIFICATION

FOR

ANNUAL GENERAL MEETING

TAKE NOTICE that the annual general and special meeting of the shareholders (the "**Meeting**") of Greenlane Renewables Inc. (the "**Company**") will be held at Suite 110, 3605 Gilmore Way, Burnaby, British Columbia, Canada on Wednesday, June 26, 2024, at 11:00 a.m. (Pacific Daylight Time), for the following purposes:

- to receive the audited financial statements of the Company for the year ended December 31, 2023 and 2022 and the auditors' report thereon (see the Company's Management Information Circular dated May 10, 2024 (the "Circular") – "Financial Statements");
- 2. to approve the Company's Amended Incentive Plan (see the Circular "Incentive Plan");
- 3. to fix the number of directors for the ensuing year at six (see the Circular "Fixing the Number of Directors");
- 4. to elect six directors for the ensuing year (see the Circular "*Election of Directors*"); and
- 5. to appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the Company's auditor until the next annual meeting of 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-and-access notification (the "**N&A Notification**") 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 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 this N&A Notification and a form of proxy (the "Proxy"). In the case of beneficial (non-registered) shareholders, they will receive this N&A Notification and a voting instruction form (the "VIF"). The Proxy (or VIF) enables shareholders to vote. <u>Before</u> voting, shareholders are reminded to review the Circular online by logging onto the Company's website access page, the link to which is provided below, 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, 2023 and 2022 and the related Management's Discussion and Analysis posted on the Company's website at https://www.greenlanerenewables.com/investors/financials-and-regulatory-filings/2024/ and on the Company's profile on SEDAR+ at: www.sedarplus.ca

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 <u>info@greenlanerenewables.com</u>; by telephone at +1-604-259-0343; or by telephone toll-free at +1-866-668-8379. 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 24, 2024** (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 10, 2024. 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 <u>info@greenlanerenewables.com</u> 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 <u>not</u> 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 <u>not</u> 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 (a Shareholder whose name appears on the records of the Company as the registered holder of Common Shares) 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 form of Proxy enclosed with the notice package, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the accompanying Circular.

Beneficial shareholders (a non-registered Shareholder who holds Common Shares through an intermediary such as a securities broker, dealer, bank or financial institution) who plan to attend the Meeting must follow the instructions set out in the VIF enclosed with the notice package and in the accompanying Circular to ensure that their Common Shares will be voted at the Meeting. If you hold your Common Shares in a brokerage account, you are a Beneficial shareholder.

Dated at Burnaby, British Columbia on May 10, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "lan Kane"

lan Kane President, Chief Executive Officer and Director