

Date: Thursday, March 10, 2005
Time: 3:00 p.m.
Place: Glenbriar's offices
50 Queen Street North, Suite 700
Kitchener, Ontario

AGENDA

1. Financial Statements and Auditors' Report: for the period ended September 30, 2004.
2. Appointment of Auditors: to appoint Deloitte & Touche, Chartered Accountants, as the auditors until the next annual meeting of shareholders.
3. Election of Directors: to hold office until the next annual meeting of shareholders.
4. Other Business: which comes before the meeting or any adjournment.

Proxy: If not attending, please sign, date and return the enclosed proxy by 4:00 p.m., March 9, 2005
to: Secretary, Glenbriar Technologies Inc., c/o CIBC Mellon Trust Company, 600, 333 - 7th Avenue SW, Calgary, Alberta T2P 2Z1.

Voting: You must be a registered holder of Glenbriar Common Shares at the close of business on January 25, 2005 to vote. You may vote in person or by proxy. A proxy need not be a shareholder.

Transferred Shares: If you transfer Common Shares before the meeting, and the transferee establishes ownership and demands at least 10 days before the meeting to be included on the list of eligible voters, the right to vote those shares passes to the transferee.

Calgary, Alberta
January 25, 2005

BY ORDER OF THE BOARD

Brian Tijman, Secretary