

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
AND
MANAGEMENT INFORMATION STATEMENT**

E-DEBIT GLOBAL CORPORATION

This information is provided in connection with the Annual Meeting of the Shareholders of the Corporation to be held on March 27, 2017 at 10:30 AM at the Corporate Head Office located at #12, 3620 – 29th Street N.E. Calgary, Alberta, T1Y 5Z8

We Are Not Asking You for a Proxy and You are Requested Not to Send Us a Proxy

March 16, 2017

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of Shareholders (the "Meeting") of E-Debit Global Corporation (the "Corporation") will be held on March 27, 2017 at 10:30 a.m. at #12, 3620 – 29th Street N.E. Calgary, Alberta, T1Y 5Z8 for the following purposes:

1. to elect six (6) members of the Board of Directors for the ensuing year;
2. to present for approval the prepared financial statements for the Corporation for the years 2014, 2015 and 2016
3. to present for approval an amendment to the approval of the shareholders at a meeting of the shareholders on March 1, 2014 for the consolidation of the Corporation's Common stock with approval to a reverse split of the E-Debit Global Corporation Common Shares Two-Hundred (200) to One (1) to a reverse split of the E-Debit Global Corporation Common Shares Three-Hundred (300) to One (1)
4. to authorize the Board of Directors and the Management of the Corporation to continue to conduct reorganization of the Corporation to facilitate a change of control (potentially via reverse takeover) of the company by US based companies which the Management and Board believe holds potential for the benefit of shareholders with particular attention to value recovery related to the current non-capital loss carried forward in excess of \$4,000,000 USD reflected on the Corporations financial statements.
5. to authorize the Board of Directors in furtherance to purpose #4 above to approve the sale of the remaining corporate shareholdings held by the Corporation in order to facilitate the change of control opportunities which will be presented to the Shareholders for ratification.
6. to authorize the Board of Directors the authority to convert 100% of the preferred shares to common stock of the corporation on a basis of 1 share of the Corporation's common stock for 3 shares of preferred shares of the Corporation and to affix the conversion date no later than 90 days after submission and approval of Proposal Number Three by FINRA if required.
7. to authorize the Board of Directors in furtherance to purpose #4 above to authorize the Corporation's Management to submit such documents to FINRA to facilitate the Corporation to enhance its listing status within the OTCE with the purposes to re-engage as fully reporting issuer on the OTC Bulletin Board ®(OTCBB) in the same manner the Corporation reported prior to its March 27, 2014 filing of SEC Form 15 (Certification and Notice of Termination of Registration under Section 12(g) of the Securities Exchange Act of 1934.
8. to authorize the Board of Directors to retain a replacement Transfer Agency to replace Holladay Transfer due to closure of their business operations.
8. to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

The holders of our common and preferred stock of record at the close of business on March 1, 2017 will be entitled to notice of and to vote at the Meeting or at any adjournment or adjournments thereof. We will be posting the meeting materials on the Corporation's website located at www.edebitglobal.com

DATED at Calgary, Alberta this 16th day of March 2017.

BY ORDER OF THE BOARD OF DIRECTORS

Douglas N. Mac Donald
Director

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E-DEBIT GLOBAL CORPORATION

INFORMATION STATEMENT

We are not asking you for a Proxy and you are requested not to send us a Proxy

NON-REGISTERED HOLDERS

Only registered holders as of the record date of March 1, 2017 of shares of the Corporation's common stock (the "Common Shares") and holders of shares of the Corporation's preferred stock (the "Preferred Shares") or the persons they appoint as their proxies, are permitted to attend and vote at the Meeting.

In many cases, Common Shares of the Corporation beneficially owned by a holder (a "Non-Registered Holder") are registered either:

(A) in the name of an intermediary (an "Intermediary") that the Non-Registered Holder deals with in respect of the shares, such as, among others, banks, trust companies, securities dealers or brokers and trustees or administrators of self-administered registered retirement savings plans, registered retirement income funds and registered educational savings plans and similar plans; or

(B) in the name of a clearing agency (such as The Canadian Depository for Securities Limited) of which the Intermediary is a participant.

The Corporation has distributed copies of the Notice of Internet Access to the clearing agencies and Intermediaries for onward distribution to Non-Registered Holders.

Intermediaries are required to forward Meeting Materials to Non-Registered Holders unless a Non-Registered Holder has waived the right to receive them. Very often, intermediaries will use service companies to forward the Meeting Materials to Non-Registered Holders.

Should a Non-Registered Holder wish to attend and vote at the Meeting in person (or have another person attend and vote on behalf of the Non-Registered Holder), the Non-Registered Holder must obtain a proxy from their Intermediary. **Non-Registered Holders should carefully follow the instructions of their Intermediaries.**

QUORUM AND VOTING SHARES

The Corporation has fixed March 1, 2017 as the record date (the "Record Date") for the purpose of determining the shareholders entitled to receive the Notice of Meeting. As of April 30, 2014, there were 287,877,953 Common Shares issued and outstanding and 113,687,953 Preferred Shares issued and outstanding. Each Common Share and each Preferred Share carries the right to one (1) vote per share. All of the holders of the Preferred Shares have given their proxies to vote their Preferred Shares to the Corporation's Board of Directors.

NOTE TO ALL REGISTERED SHAREHOLDERS – THE CORPORATION IS RELYING ON THE LAST SHAREHOLDER LIST RECEIVED FROM HOLLADAY STOCK TRANSFER THE CORPORATION'S TRANSFER AGENT OF RECORD PRIOR TO THEIR CLOSING OF BUSINESS DUE TO DEATH OF THE OWNERS.

Any shares that are registered at the close of business on the Record Date will entitle its holder or any proxy named by him or her to receive notice of and to vote at the Meeting and at any adjournment thereof. Shares may be voted for or be withheld from voting with respect to the election of directors and the appointment of auditors and the authorization of directors to fix their remuneration. On all other matters, the shareholders may vote for or against the proposal.

Unless otherwise indicated, the matters submitted to a vote at the Meeting must be approved by a majority of the aggregate of the votes cast by the holders of Common and Preferred Shares attending the meeting in person or by proxy. Fifty percent (50%) of the voting shares constitutes a quorum sufficient to carry on with the Meeting.

The Chairman of the Meeting may conduct the vote on any matter by a show of hands of shareholders and proxy holders present at the Meeting and entitled to vote thereat unless a ballot is demanded by a shareholder present at the Meeting or by a proxy holder entitled to vote at the Meeting or unless the Chairman declares that proxies representing not less than five percent (5%) of the shares entitled to be voted at the Meeting would be voted against what would otherwise be the decision of the Meeting on such matter.

PRINCIPAL HOLDERS, EXECUTIVE OFFICERS AND DIRECTORS

The following table sets forth information concerning the beneficial ownership of the Corporation's outstanding Common and Preferred stock as of March 1, 2017 for: each of its directors and executive officers individually; each person or group that it knows owns beneficially more than five percent (5%) of the Corporation's common stock; and all directors and executive officers as a group.

Rule 13d-3 under the Securities Exchange Act defines the term, "beneficial ownership". Under this rule, the term includes shares over which the indicated beneficial owner exercises voting and/or investment power. The rules also deem common stock subject to options currently exercisable or exercisable within sixty (60) days, to be outstanding for purposes of computing the percentage ownership of the person holding the options but do not deem such stock to be outstanding for purposes of computing the percentage ownership of any other person. The applicable percentage of ownership for each shareholder is based on 292,944,681 shares of common stock outstanding plus 108,620,563 preferred shares as of March 1, 2017. Except as otherwise indicated, the Corporation believes that the beneficial owners of the common stock listed below, based on information furnished by them, have sole voting and investment power over the number of shares listed opposite their names.

Name and Address of Beneficial Owner Officers and Directors	Number of Common Shares Owned (8)	Percentage of Common Shares Owned	Number of Preferred Shares Owned	Percentage of Preferred Shares Owned
Douglas N. Mac Donald (1) St. Albert, Alberta Canada	0		23,541,385	22%
Robert L. Robins (2) Calgary, Alberta Canada	1,835,839	1%	4,438,989	4%
Bernd Reuscher (3) Edmonton, Alberta Canada	0		16,659,675	15%
Sonja Dreyer (4) Calgary, Alberta Canada	0		2,476,830	2%
Total shares owned by Officers and Directors	1,835,839	1%	47,116,879	41%

(1) Doug Mac Donald 23,541,385 Shares

1,810,000 preferred shares are held in the name of Douglas Mac Donald; 0 common shares are held in the name of Douglas Mac Donald 2,750,000 preferred shares are held in the name of Mr. Mac Donald's wife Patricia Mac Donald; 3,000,000 preferred shares are held in the name of Mac Donald Venture Corp. of which Mr. Mac Donald is the sole officer and Director; 3,326,500 preferred shares are held in the name of 797320 Alberta Ltd. of which Mr. Mac Donald is the sole officer and Director; 4,479,410 preferred shares are held in the name of 732352 Alberta Ltd. of which Mr. Mac Donald is the sole officer and Director, Doug Mac Donald is part owner of 989939 Alberta Ltd. with a share position of 6,586,150 preferred shares. *(50% is owned by Doug Mac Donald and 50% is owned by Bernd Reuscher.

(2) Bob Robins 6,274,828 Shares

1,900 preferred shares are held in the name of Robins Nest Holdings Inc.; 3,637,089 preferred shares are held in the name of Bob Robins; 800,000 preferred shares are held in the name of Robert L. Robins; 1,835,839 common shares are held in the name of Robert L. Robins,

(3) Bernd Reuscher 16,659,675 Shares

6,304,100 preferred shares are held in the name of Bernd Reuscher; 7,062,500 preferred shares are held in the name of MBR Venture Corp. of which Mr. Reuscher is the sole officer and Director, Bernd Reuscher is part owner of 989939 Alberta Ltd. with a preferred share position of 6,589,150 shares. *(50% is owned by Bernd Reuscher and 50% is owned by Doug Mac Donald)

(4) Sonja Dreyer 2,476,830 Shares

2,476,830 Preferred shares are held in the name of Sonja Dreyer, 1,375,050 preferred shares are in 1035760 Alberta Ltd, a numbered Company wholly owned by Ms. Dreyer.

(5) Robby Eskanos 0 Shares

(6) Coby Boyce 0 Shares

PROPOSAL NUMBER ONE

ELECTION OF DIRECTORS

For the upcoming fiscal year, management of the Corporation proposes the election of Six (6) directors. The election of the directors will be based on a plurality of votes, with the nominees receiving the most votes becoming members of the Board for the ensuing year. Each director will hold office until the next annual meeting of shareholders or until his successor is duly elected, unless he resigns or his office becomes vacant by removal, death or other causes. Upon a Vacancy the remaining members of the duly elected Board of Directors shall be authorized to leave the Vacancy open or at their sole determination nominate a replacement. The following table states the name of each of the persons proposed to be nominated for election as director, all other positions and offices with the Corporation now held by such person, his or her principal occupation and the name and principal business of the person or company in which any such employment is carried on and the year in which such person became a director of the Corporation.

<u>Name</u>	<u>Age</u>	<u>Title</u>	<u>Term of Service</u>
Douglas N. Mac Donald	68	Director	07/98 to present
Robert L. Robins	76	Director	07/98 to present
Bernd Reuscher	74	Director	04/02 to present
Sonja Dreyer	65	Director	5/99 to present
Coby Boyce	44	President – Candidate for Director	2016 forward
Robby Eskanos	52	Candidate for Director	2016 forward

Mr. Douglas N. Mac Donald – Director

Mr. Mac Donald is an original founder of E-Debit Global Corporation. Retiring in March 1995 after twenty-five (25) years of service with the Royal Canadian Mounted Police, Mr. Mac Donald formed Mac Donald Gaming Specialists Inc. and Mac Donald Venture Corporation. From 1998 through to February 2017, Mr. Mac Donald devoted his time to our development and the development of subsidiary and affiliated companies. Mr. Mac Donald is presently a member of the Board of Directors.

Mr. Robert L. Robins – Vice President and Director

Mr. Robins retired as a member of the Calgary Police Service in 1991 after serving in the Homicide and Criminal Intelligence Units. Prior to his employment with the Police Service, Mr. Robins was a member of the Canadian Armed Forces serving with U.N. Peace Keeping in the Middle East and NATO in Europe. After retiring from the Police Service, Mr. Robins was employed by Alberta Family & Social Services Fraud Investigation. Mr. Robins has a total of thirty-eight (38) years of experience in various levels of government, including federal, provincial and municipal. Mr. Robins acts the Corporation's Vice President and Director of Security and Compliance.

Mr. Bernd Reuscher – Director

On April 30, 2002, Mr. Reuscher joined our Board of Directors. Mr. Reuscher was employed for twenty (20) years by Siemens AG, one of the largest German multi-national companies. During his employment with Siemens AG, Mr. Reuscher held several senior executive positions in Europe, South America and Southeast Asia. Since 1994, Mr. Reuscher has been involved in the ownership and management of several private Canadian corporations in the areas of fast food franchising, fast food processing, land development, design and construction of high-end apartment buildings, corporate registries services and research and design of environmental products. Mr. Reuscher graduated in 1973 with an Engineering Degree in Telecommunications in Hamburg, Germany and is currently Counsel General of Germany for Alberta and a University of Alberta, Edmonton Governor.

Ms. Sonja Dreyer – Director

Ms. Dreyer joined the Corporation's Board of Directors on January 1, 2016 after serving as the Executive Assistant to the Board of Directors since May 1999. Since May 1999 Ms. Dreyer has worked as either Chief Administrative Officer or Chief Operating Officer of several of the Corporations wholly owned or majority controlled subsidiaries.

Mr. Robby Eskanos – Director Candidate

Mr. Eskanos is a fourth generation Colorado native businessman raised and operating businesses in Ranching and Real Estate. Educated at Colorado University Mr. Eskanos has sat on the El Paso County Colorado Planning Commission as Vice Chairman and has spent his career in the construction, planning, design, management, sales and leasing sector for both residential and commercial projects statewide in Colorado and for several national companies.

Mr. Coby Boyce – President, Director Candidate

Mr. Boyce has taken the position of President and Chief Operating Officer on the 15th of March 2017. For the period 2000 - 2013 Mr. Boyce was the Founder/President of Arizona based ATM Legends Inc. creating and developing a full-service and multi-regional (concentrated mainly in Central and Western Continental United State) ATM Network. With the development of a fully integrated transaction processing platform through US based Accel/Exchange, MasterCard (Cirrus), Visa (Plus), Pulse and Star Networks (including AMEX, Discover and EBT) Mr. Boyce has experience and personal contact with every major transaction processor in the United States.

Mr. Boyce has extensive management experience in all aspects of the private label non-conventional banking transaction business including building, training and supervising regional and national sales teams. Of most significance Mr. Boyce has managed and developed cash forecasting systems and implemented enhanced security site assessments and professional, secure cash handling and Armored Car programs to suit the site environments of various and diverse industries he has serviced.

Over the years Mr. Boyce has developed strong industry business relationships with skilled industry professionals and experts in related technologies and comes with a solid contact base to move the Corporation in new and exciting directions and business opportunities.

In an election of directors, that number of candidates equaling the number of directors to be elected having the highest number of votes cast in favor of their election, are elected to the Board of Directors of the Corporation (the "Board of Directors"), provided a quorum is present. Votes may be cast or withheld with respect to the Proposal to elect each of the six (6) members of the Board of Directors for terms expiring at the Corporation's Annual Meeting of Shareholders in 2018. Votes that are withheld will be counted toward a quorum, but will be excluded entirely from

the tabulation for such Proposal and, therefore, will not affect the outcome of the vote on such Proposal.

Record holders of our common stock may cast one (1) vote for each director nominated for office and one vote for each other Proposal for each share held of record at the close of business on March 1, 2017. All of the holders of the Corporation's Preferred Stock have given to the Board of Directors proxies to vote their shares at all meetings of shareholders which will be voted by a Board appointed member. Approval of the matters before the meeting requires the affirmative vote of a majority of the votes cast by shareholders present at the meeting in person or by proxy.

SECTION 16 OF THE SECURITIES EXCHANGE ACT COMPLIANCE

The following represents each person who did file, on a timely basis, reports required by Section 16(a) of the Exchange Act during the most recent fiscal year or prior fiscal years:

Name	Reporting Person	Form 3 # of transactions	Form 4 # of transactions	Form5 # of transactions
Douglas Mac Donald	Chief Executive Officer, President and Member of the Board of Directors	0	0	N/A
Robert Robins	Vice President, Sec., Treasurer and member of the Board of Directors	0	0	N/A
Sonja Dreyer	Vice President of Administration	0	0	N/A
Bernd Reuscher	Member of the Board of Directors	0	0	N/A
Jack Thomson	Member of Board of Directors	0	0	N/A

COMPENSATION OF DIRECTORS AND EXECUTIVE OFFICERS

Cash Compensation

The following table sets for the compensation paid by the Corporation for all services provided during the fiscal years ending December 31, 2014/2015 & 2016 to the Corporation's President, Douglas Mac Donald. No other executive officers of the Corporation earned more than \$100,000.00 during any fiscal year.

The following table provides information regarding the compensation of the Corporation's chief executive officer during the last three (3) years. Since none of the Corporation's more highly compensated executive officers other than the Chief Executive Officer have a total annual salary in excess of \$100,000, no information regarding their salary is provided.

SUMMARY COMPENSATION TABLE OF EXECUTIVES

Name and Principal Position	Year	Salary
Douglas N. Mac Donald*1	2014	\$0.00
President/CEO/Director	2015	\$0.00
	2016	\$0.00

*1 – Since 2013 Mr. Mac Donald has waived his compensation in his role as President of the Corporation and any wholly owned/majority owned or investment related corporations which he acts as an Officer or Director.

Compensation Pursuant to Management Contracts

Douglas N. Mac Donald, President/CEO

Since the start of fiscal year 2014 through to date Mr. Mac Donald has waived his compensation in his role as President of the Corporation and any wholly owned/majority owned or investment related corporations which he acts as an Officer or Director.

Sonja Dreyer, VP Administration/ Executive Assistant to the Board of Directors

Since the start of fiscal year 2014 Ms. Sonja Dreyer received \$63,813 (\$63,000 CDN) per annum payable monthly. Ms. Sonja Dreyer received \$45,581 (\$45,000 CDN) and \$18,232 (\$18,000 CDN) under 1035760 Alberta Ltd. The contract allows for an automatic renewal every six (6) months subject only to any defaults by Ms. Dreyer of the terms of the contract. The contract also provided for a six (6) month severance package.

Other Compensation - None; no stock appreciation rights or warrants exist.

Compensation of Directors

Directors Douglas N. Mac Donald received compensation as set out above. The Corporation did not pay any compensation for services provided by any other member of the Board of Directors during the fiscal years ended December 31, 2014/2015 and 2016.

Termination of Employment and Change of Control Arrangements

None.

Key Employees Incentive Stock Option Plan

Options granted in year 2009 - Expiring in 2015

Employee	Option Granted	Exercise Price
Douglas N. Mac Donald	6,250,000	\$0.014
Robert L. Robins	3,000,000	\$0.014
Kim Law	3,625,000	\$0.014
Sonja Dreyer	4,750,000	\$0.014

Sonja Dreyer exercised 2,250,000 Options in Dec 2009
Kim Law exercised 1,125,000 Options in January 2011
Robert Robins exercised 1,785,714 options in January 2011

Compensation Discussion and Analysis

The following Compensation Discussion and Analysis (CD&A) provides information on the compensation programs established for our "Named Executive Officers" during our fiscal year ended December 31, 2014/2015/2016. All information provided herein should be read in conjunction with the tables provided below.

Our Board of Directors is responsible for establishing, implementing and monitoring the policies governing compensation for our executives. Currently our Board does not have a compensation committee. Our officers are members of our Board of Directors and are able to vote on matters of compensation. We are not currently under any legal obligation to establish a compensation committee and have elected not to do so at this time. In the future, we may establish a

compensation committee if the Board determines it to be advisable or we are otherwise required to do so by applicable law, rule or regulation. During the years ended December 31, 2014/2015/2016 our Board did not employ any outside consultants to assist in carrying out its responsibilities with respect to executive compensation, although we have access to general executive compensation information regarding both local and national industry compensation practices. In future periods we may participate in regional and national surveys that benchmark executive compensation by peer group factors such as company size, annual revenues, market capitalization and geographical location.

The executive employment market in general is very competitive due to the number of companies with whom we compete to attract and retain executive and other staff with the requisite skills and experience to carry out our strategy and to maintain compliance with multiple Federal and State regulatory agencies. Many of these companies have significantly greater economic resources than our own. Our Board has recognized that our compensation packages must be able to attract and retain highly talented individuals that are committed to our goals and objectives, without at this time paying cash salaries that are competitive with some of our peers with greater economic resources. Our compensation structure is weighted towards equity compensation in the form of options to acquire common stock, which the Board believes motivates and encourages executives to pursue strategic opportunities while managing the risks involved in our current business stage, and aligns compensation incentives with value creation for our shareholders.

Components of Our Executive Compensation Program

Our current executive compensation program is entirely salary based. In the future we intend to incorporate additional components we believe are necessary in order for the Company to provide a competitive compensation package relative to our peers and to provide an appropriate mix between short-term and long-term cash and non-cash compensation. Elements of our future executive compensation are likely to include:

- Base Salary
- Stock Awards
- Other benefits available to all employees
- Items specific to our President and Chief Executive Officer per an employment agreement

Base Salary: At present we do not have a salary structure for employees and Executives, and amounts are based on skill set, knowledge and responsibilities. Base salaries may be established as necessary. During the year ended December 31, 2014/2015 and 2016 the Corporation's President and Chief Executive Officer waived any compensation related to any wholly owned/majority owned or investment related corporations which he acts as an Officer or Director.

Stock Awards: A portion of compensation paid to our executives will be equity based. We believe equity compensation helps align the interests of our executives with the interests of our shareholders. In that regard, our executives' compensation is subject to downside risk in the event that our common stock price decreases. In addition, we believe stock awards provide incentives to aid in the retention of key executives. No Stock compensation awards were granted to directors during the years ending December 31, 2014/2015 and 2016.

Other Benefits: Our Executive Officers and employees receive group benefits plan.

CORPORATE GOVERNANCE

Independence of the Board of Directors

The Company is not required by any exchange or market to meet any standard of independence. The Board of Directors has adopted the NASDAQ definition of an independent director. After review of all relevant transactions or relationships between each director and the Company and our senior management and our independent auditors, our Board has affirmatively determined that each of Mr. Reuscher and Mr. Robins are independent directors.

Meetings of the Board of Directors and Board and Member Attendance

Our full Board of Directors met 4 times in during Fiscal 2014/2015 and 2016, either telephonically or in person, while each of the committees met at least four times. Each incumbent Board member attended seventy-five percent or more of the aggregate of the meetings of the Board that were held during the period for which he or she served as a director.

Director Nominees

The Board does not have a nominating committee, which the Board of Directors determined is not necessary given the relatively small size of the Company's Board of Directors, management team and operations. Director nominees are selected, or recommended for the Board's selection, by a majority of the independent directors. The Board does not have a written charter regarding its director nomination process and will consider candidates for directors proposed by shareholders. Not less than 90 days prior to the next meeting of the Board at which the slate of Board nominees is adopted, the Board accepts written submissions that include the name, address and telephone number of the proposed nominee, along with a brief statement of the candidate's qualifications to serve as a director and a statement of why the shareholder submitting the name of the proposed nominee believes that the nomination would be in the best interests of shareholders. If the proposed nominee is not the shareholder submitting the name of the candidate, a letter from the candidate agreeing to the submission of his or her name for consideration should be provided at the time of submission. The letter should be accompanied by a resume supporting the nominee's qualifications to serve on the Board, as well as a list of references.

The director nominees are identified through a combination of referrals, including by management, existing directors and shareholders, where warranted. Once a candidate has been identified, the Board reviews the individual's experience and background, and may discuss the proposed nominee with the source of the recommendation. If the Board believes it to be appropriate, one or more of our directors may meet with the proposed nominee before making a final determination whether to include the proposed nominee as a member of management's slate of director nominees submitted to shareholders for election to the Board.

Among the factors that the Board considers when evaluating proposed nominees are their experience in the bioscience, chemical and/or pharmaceutical industries, knowledge of and experience with business matters, finance, capital markets and mergers and acquisitions. The Board may request additional information from the candidate prior to reaching a determination. The Board is under no obligation to formally respond to all recommendations, although as a matter of practice, it will endeavor to do so.

We do not have a formal diversity policy for selecting members of our Board. However, we do believe that it is important that our Board members collectively bring the experiences and skills appropriate to effectively carry out their responsibilities with respect to our business both as conducted today and as we plan for our longer-term strategic objectives. We therefore seek as members of our Board individuals with a variety of perspectives and the expertise and ability to provide advice and oversight in financial and accounting controls; research and development and regulatory affairs; business strategy; business development; and corporate governance, among other key areas of our business.

The Board received no shareholder recommendations for nomination to the Board in connection with the Meeting. There are six director nominees for the Meeting, all of whom are incumbent directors standing for reelection.

The Board's Leadership Structure

We do not have a policy on whether the same person should serve as both the principal executive officer and Chairman of the Board or, if the roles are separate, whether the Chairman of the Board should be selected from the non-employee directors or should be an employee. Our Board believes that it should have the flexibility to make these determinations in the way that it believes best provides appropriate leadership for the Company at a given time based on the position and direction of the Company and the membership of the Board. Currently, the positions of Chairman and Chief Executive Officer are combined and held by Mr. Mac Donald. Mr. Mac Donald's in-depth knowledge of the Company's strategic priorities and operations enables him to facilitate effective communication between management and the Board of Directors and see that key issues and recommendations are brought to the attention of the Board, providing an effective leadership structure. Having the Chief Executive Officer serve as the Chairman also helps to ensure that the Chief Executive Officer understands and can implement the recommendations and decisions of the Board.

Shareholder Communications with our Board of Directors

Shareholders may communicate appropriately with our directors by sending written correspondence addressed to Sonja Dreyer, Executive Vice President, E-Debit Global Corporation, 3620 – 29th Street N.E. Calgary, Alberta, T1Y 5Z8. The Executive Vice President will maintain a log of all correspondence so received and will deliver as soon as practicable such correspondence to the identified director addressee(s). The correspondence will not, however, be delivered if there are safety, security, appropriateness or other concerns that mitigate against delivery of the correspondence, as determined by the Executive Vice President in consultation with legal counsel. The Board or individual directors so addressed shall be advised of any correspondence withheld. The Board or individual director, as applicable, will generate an appropriate response to all validly received shareholder correspondence and will direct the Executive Vice President to send the response to the particular shareholder.

Code of Ethics

We have not adopted a code of ethics that applies to our principal executive officer, principal financial officer, principal accounting officer or controller or persons performing similar functions. Since 2005 we have reviewed our requirements and circumstances related to the preparation of such a code of ethics for presentment to our Board of Directors.

Audit Committee

Our Board of Directors does not currently have an audit committee as such functions are performed by the Board of Directors acting as a whole.

Compensation Committee

Our Board of Directors does not currently have a compensation committee as such functions are performed by the Board of Directors acting as a whole.

Family Relationships

There is no family relationship between any director, executive or person nominated or chosen by the Company to become a director or executive officer.

Director Attendance at Annual Meeting

All of our Board members then serving attended the annual meeting of shareholders held during fiscal 2014/2015 and 2016.

INTEREST OF INSIDERS IN MATERIAL TRANSACTIONS

To the knowledge of the Corporation, no director, officer, proposed nominee for election as a director of the Corporation, any associate or affiliate of said persons has any material interest in a transaction having been concluded since the commencement of the Corporation's last two (2) fiscal years or has an interest in any proposed transaction which has materially affected or would materially affect the Corporation or any of its subsidiaries.

The Corporation does not have an audit committee nor does it have a nomination Committee.

A majority of the votes cast must be in favor of this resolution in order for it to be approved.

PROPOSAL NUMBER TWO

FISCAL YEARS 2014, 2015 AND 2016

At the Meeting, the shareholders will be asked to approve the prepared financial statements for the Corporation for the years 2014, 2015 and 2016.

Audit Fees

Since the end of fiscal year 2013 there have been no Audit fees incurred.

Audit-Related Fees

There were no fees for other audit related services for the fiscal years ended 2014/2015 and 2016.

Tax Fees

There were no fees for tax compliance, tax advice, and tax planning for the fiscal years ended 2014/2015 and 2016.

A majority of the votes cast must be in favor of this resolution in order for it to be approved.

PROPOSAL NUMBER THREE

CONSOLIDATION OF THE CORPORATION'S COMMON STOCK

At the Meeting, the shareholders will be asked to approve an ordinary resolution an amendment to the approval of the shareholders at a meeting of the shareholders on March 1, 2015 for the consolidation of the Corporation's Common stock with approval to a reverse split of the E-Debit Global Corporation Common Shares Two-Hundred (200) to One (1) to a reverse split of the E-Debit Global Corporation Common Shares Three-Hundred (300) to One (1)

A majority of the votes cast must be in favor of this resolution in order for it to be approved.

PROPOSAL NUMBER FOUR

CONTINUED CORPORATE REORGANIZATION

At the Meeting, the shareholders will be asked to approve an ordinary to continue to conduct reorganization of the Corporation to facilitate a change of control (potentially via reverse takeover) of the company by US based companies which the Management and Board believe holds potential for the benefit of shareholders with particular attention to value recovery related to the current non-capital loss carried forward in excess of \$4,000,000 USD reflected on the Corporations financial statements.

A majority of the votes cast must be in favor of this resolution in order for it to be approved.

PROPOSAL NUMBER FIVE

SALE OF CORPORATE INVESTMENT SHAREHOLDINGS

At the Meeting, the shareholders will be asked to authorize the Board of Directors in furtherance to purpose #4 above to approve the sale of the remaining corporate shareholdings held by the Corporation in order to facilitate the change of control opportunities which will be presented to the Shareholders for ratification.

A majority of the votes cast must be in favor of this resolution in order for it to be approved.

PROPOSAL NUMBER SIX

CONVERSION OF THE CORPORATION'S PREFERRED SHARES

At the Meeting, the shareholders will be asked to authorize the Board of Directors to convert 100% of the preferred shares to common stock of the corporation on a basis of 1 share of the Corporation's common stock for 3 shares of preferred shares of the Corporation and to affix the conversion date no later than 90 days after submission and approval of Proposal Number Three by FINRA if required.

A majority of the votes cast must be in favor of this resolution in order for it to be approved.

PROPOSAL NUMBER SEVEN

SUBMISSIONS TO FINRA

At the Meeting, the shareholders will be asked to authorize the Board of Directors in furtherance to purpose #4 above to authorize the Corporation's Management to submit such documents to FINRA to facilitate the Corporation to enhance its listing status within the OTCE with the purposes to re-engage as fully reporting issuer on the OTC Bulletin Board ®(OTCBB) in the same manner the Corporation reported prior to its March 27, 2014 filing of SEC Form 15 (Certification and Notice of Termination of Registration under Section 12(g) of the Securities Exchange Act of 1934.

A majority of the votes cast must be in favor of this resolution in order for it to be approved.

PROPOSAL NUMBER EIGHT

REPLACEMENT TRANSFER AGENT

At the Meeting, the shareholders will be asked to authorize the Board of Directors to find and retain a replacement Transfer Agent due to the winding down of Holladay Transfer Agency due to death of the owners in 2014.

A majority of the votes cast must be in favor of this resolution in order for it to be approved.

PROPOSAL NUMBER NINE

OTHER BUSINESS

At the Meeting, the shareholders will be asked to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

A majority of the votes cast must be in favor of this resolution in order for it to be approved.

AVAILABILITY OF DISCLOSURE DOCUMENTS

Copies of the Corporation's Financial Reports for fiscal year 2014, 2015 and 2016 and this Information Statement will be posted on the Corporation's web site and can be accessed at www.edebitglobal.com

SHAREHOLDER PROPOSALS

For the next annual meeting of the shareholders of the Corporation, shareholders must submit to the Corporation any proposal that they wish to be included in the Corporation's Proxy Statement and Form of Proxy no later than 12:00 hrs (noon) March 26, 2017. The written proposal must be received at the Corporation's principal executive offices located at 12, 3620 – 29th Street N.E. Calgary, Alberta, T1Y 5Z8, Attention: Sonja Dreyer

Any notice of a shareholder proposal submitted outside the processes described above shall be considered untimely after 12:00 hrs. (noon) March 26, 2017.