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## NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual and special meeting (the "Meeting") of the shareholders (the "Shareholders") of XORTX Therapeutics Inc. (the "Company") will be held at 745 Thurlow Street, Suite 2400, Vancouver, British Columbia at 10:00 a.m. (Vancouver time), on Wednesday, June 27, 2018, for the following purposes:

1. to receive and consider the audited consolidated financial statements of XORTX Pharma Corp. for the year ended December 31, 2017 and the comparative unaudited financial statements of the Company for the interim period ended November 30, 2017;
2. to elect directors of the Company;
3. to appoint the auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of the auditor;
4. to confirm and approve the Company's stock option plan; and
5. to transact such other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

Particulars of the foregoing matters are set forth in the accompanying management information circular. A copy of the management's discussion and analysis and financial statements of the Company for the interim period ended November 30, 2017 and a copy of the management's discussion and analysis and audited consolidated financial statements of XORTX Pharma Corp. as at and for the year ended December 31, 2017, and the report of the auditor of the Company thereon, also accompanies this notice of the Meeting.

Only Shareholders of record at the close of business on May 18, 2018 (the "**Record Date**") are entitled to notice of and to attend the Meeting or any adjournment or adjournments thereof and to vote thereat, unless, after the Record Date, a holder of record transfers his or her common shares in the capital of the Company ("Common Shares") and the transferee, upon producing properly endorsed share certificates or otherwise establishing that he or she owns such Common Shares, requests, not later than 10 days before the Meeting, that the transferee's name be included in the list of shareholders entitled to vote such Common Shares, in which case such transferee shall be entitled to vote such Common Shares, as the case may be, at the Meeting.

DATED at Calgary, Alberta this 23<sup>rd</sup> day of May, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

*"Allen Davidoff"*

Dr. Allen Davidoff  
President and Chief Executive Officer

Shareholders who are unable to attend the Meeting in person are requested to complete, date, sign and return the accompanying form of proxy in the enclosed return envelope. All instruments appointing proxies to be used at the Meeting or at any adjournment thereof must be deposited with TSX Trust Company, 650 West Georgia Street, Suite 2700, Vancouver, British Columbia, Canada, V6B 4N9, not later than 10:00 a.m. (Vancouver time) on the second last business day preceding the date of the Meeting or any adjournment thereof or with the chairman of the Meeting prior to the commencement of the Meeting or any adjournment thereof.