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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, July 17, 2019, for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2018, together with the report of the auditor thereon;
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 audited consolidated financial statements of the Company as at and for the year ended December 31, 2018, and the report of the auditor of the Company thereon, also accompanies this notice of Meeting. The directors of the Company have fixed the close of business on June 10, 2019 as the record date for the determination of the shareholders of the Company entitled to receive notice of the Meeting.

DATED at Calgary, Alberta this 14<sup>th</sup> day of June, 2019.

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, 100 Adelaide Street West, Suite 301, Toronto, Ontario, Canada, M5H 4H1 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.**