

**RAKOVINA THERAPEUTICS INC.**  
**(the “Company”)**

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders of Rakovina Therapeutics Inc. (the “**Company**”) will be held at the offices of Blake, Cassels & Graydon LLP, Suite 3500 – 1133 Melville Street Vancouver, British Columbia V6E 4E5 at 10:00 a.m. (Vancouver time) on June 28, 2023 for the following purposes:

1. to receive the audited financial statements of the Company for its fiscal year ended December 31, 2022 and 2021, the report of the auditor thereon and related management discussion and analysis;
2. to elect the directors of the Company for the ensuing year;
3. to appoint Davidson & Company LLP as auditors of the Company until the next annual meeting of the Company and to authorize the directors of the Company to fix the auditors’ remuneration;
4. to consider and, if thought advisable, to approve by ordinary resolution the Company’s existing omnibus equity incentive plan as more particularly described in the Company’s Management Information Circular (the “**Circular**”) accompanying this Notice of Meeting; and
5. to transact such other business as may properly be brought before the Meeting.

Further information regarding the above items is set out in the Circular. Only shareholders of record at the close of business on May 24, 2023 are entitled to notice of and to attend and vote at the Meeting or any adjournment or postponement thereof.

Shareholders who are unable to attend the Meeting in person may vote their shares by completing, signing and returning the accompanying form of proxy to the transfer agent of the Company, Odyssey Trust Company, no less than 48 hours (excluding Saturdays, Sundays and holidays) prior to the Meeting or by completing, signing and delivering the accompanying form of proxy to the Chairman of the Meeting prior to its commencement.

Information with respect to voting by non-registered beneficial shareholders is included in the Circular. Non-registered beneficial shareholders should seek instructions on how to vote their shares from their broker, investment dealer, bank, trust company or other intermediary.

**Note of Caution Concerning the COVID-19 Pandemic**

At the date of publication of this Notice of Meeting and the accompanying Circular it is the intention of the Company to hold the Meeting at the location stated above in this Notice of Meeting. We are continuously monitoring development of the current coronavirus (COVID-19) outbreak (“**COVID-19**”). **We ask shareholders to consider voting their shares by proxy and not attend the Meeting in person.** Those shareholders who do wish to attend the Meeting in person, should carefully consider and follow the instructions of the federal Public Health Agency of Canada: (<https://www.canada.ca/en/public-health/services/diseases/coronavirus-disease-covid-19.html>). We ask that shareholders also review and follow the instructions of any regional health authorities of the Province of British Columbia, including the Vancouver Coastal Health Authority, the Fraser Health Authority and any other health authority holding jurisdiction over the areas you must travel through to attend the Meeting. Please do not attend the Meeting in person if you are experiencing any cold or flu-like symptoms. All shareholders are strongly encouraged to vote by submitting their completed form of proxy (or voting instruction form) prior to the Meeting by one of the means described on pages 2 to 4 of the Circular accompanying this Notice of Meeting.

**While registered shareholders are entitled to attend the Meeting in person, we strongly recommend that all shareholders vote by proxy and do not attend the Meeting. Accordingly, we ask that registered shareholders complete, date and sign the enclosed form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Circular.**

If you hold your shares in a brokerage account, you are a non-registered shareholder (“**Non-Registered Shareholder**”). Non-Registered Shareholders who hold their shares through a bank, broker or other financial intermediary should carefully follow the instructions found on the form of proxy or voting instruction form provided to them by their intermediary, in order to cast their vote, or in order to notify the Company if they plan to attend the Meeting.

DATED at Vancouver, British Columbia this 1<sup>st</sup> day of June, 2023.

By Order of the Board of Directors

(signed) “Jeffrey Bacha”  
Jeffrey Bacha  
Executive Chairman and Director