

**NOTICE OF ANNUAL AND SPECIAL MEETING OF THE HOLDERS OF
CLASS A COMMON SHARES OF APPILI THERAPEUTICS INC.**

NOTICE IS HEREBY GIVEN that the annual and special meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of class A common shares (the “**Common Shares**”) of Appili Therapeutics Inc. (the “**Corporation**”) will be held at the offices of Dentons Canada LLP, 77 King Street West, Suite 400, Toronto-Dominion Centre, Toronto, Ontario M5K 0A1 on Thursday, September 26, 2019, at 12:30 p.m. (Eastern Standard time) for the following purposes:

- (a) receiving the financial statements of the Corporation for its fiscal year ended March 31, 2019 and the report of the auditor thereon;
- (b) fixing the number of directors of the Corporation to be elected at the Meeting at six and thereafter authorizing the board of directors of the Corporation (the “**Board**”) to fix the number of directors of the Corporation at such number as deemed appropriate by the Board within the minimum and maximum number set out in the articles of the Corporation;
- (c) electing the directors for the ensuing year;
- (d) appointing PricewaterhouseCoopers LLP as the auditor of the Corporation and authorizing the Board to fix its remuneration and terms of engagement;
- (e) adopting a resolution, the text of which is set out in Schedule A to the management information circular of the Corporation dated August 22, 2019 (the “**Circular**”), approving, confirming and ratifying the second amended and restated stock option plan of the Corporation; and
- (f) transacting such other business as may properly be brought before the Meeting.

The accompanying Information Circular and form of proxy (the “**Instrument of Proxy**”) provide additional information relating to each of the matters to be addressed at the Meeting.

DATED at Halifax, Nova Scotia this 22nd day of August, 2019.

BY ORDER OF THE BOARD

(signed) Stephen Nicolle

Stephen Nicolle, Chairman

IMPORTANT

If you are a registered Shareholder, and are unable to attend the Meeting or any adjournment(s) or postponement(s) thereof in person, please complete, date, sign and return the accompanying Instrument of Proxy to Computershare Investor Services Inc. (“**Computershare**”), by: (a) mail or hand to the 8th Floor, 100 University Avenue, Toronto, Ontario, Canada, M5J 2Y1; (b) using a touch-tone phone to transmit voting choices to a toll-free number; or (c) logging onto the internet website of Computershare at www.investorvote.com. All instructions are listed on the enclosed Instrument of Proxy. Your proxy or voting instructions must be received in each case no later than 48 hours, excluding Saturdays, Sundays and statutory holidays, prior to the Meeting time.

If you are a non-registered beneficial Shareholder, a voting information form (also known as a VIF), instead of a form of proxy, may be enclosed. You must follow the instructions provided by your intermediary in order to vote your Common Shares.