

**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 holders (the “**Shareholders**”) of class A common shares (the “**Common Shares**”) of Appili Therapeutics Inc. (the “**Corporation**”) will be held virtually via a live teleconference hosted through the facilities of Chorus Call (as more particularly described in the accompanying information circular dated August 12, 2022 (the “**Information Circular**”)) on Thursday, September 22, 2022, at 11:00 a.m. (Eastern Time) for the following purposes:

- (a) receiving the financial statements of the Corporation for its fiscal year ended March 31, 2022 and the report of the auditor thereon (the “**2022 Financial Statements**”);
- (b) fixing the number of directors of the Corporation to be elected at the Meeting at six (6);
- (c) electing the directors for the ensuing year;
- (d) appointing PricewaterhouseCoopers LLP as the auditor of the Corporation and authorizing the board of directors of the Corporation (the “**Board**”) to fix its remuneration and terms of engagement;
- (e) considering and, if deemed appropriate, passing an ordinary resolution approving amendments to the Corporation’s stock option plan to, *inter alia*, change the plan from a “fixed plan” to a rolling 10% plan as more particularly described in the Information Circular;
- (f) considering and, if deemed appropriate, passing an ordinary resolution approving the Corporation’s equity incentive plan, as more particularly described in the Information Circular; and
- (g) transacting such other business as may properly be brought before the Meeting or any adjournment(s) or postponement(s) thereof.

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.

For the Meeting, the Corporation has elected to use the notice-and-access provisions under National Instrument 51-102 - *Continuous Disclosure Obligations* and National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* (collectively, the “**Notice-and-Access Provisions**”) to reduce its mailing costs and volume of paper with respect to the materials distributed for the purpose of the Meeting. The Notice-and-Access Provisions are a set of rules that permit the Corporation to post the Meeting materials, 2022 Financial Statements and accompanying management’s discussion and analysis (“**MD&A**”) online rather than making a traditional physical delivery of such materials. Shareholders will still receive a form of proxy or voting instruction form, as the case may be, and a financial statement request form. The Corporation will not use procedures known as “stratification” in relation to the use of the Notice-and-Access Provisions.

Shareholders are directed to read the Information Circular carefully and in full to evaluate the matters for consideration at the Meeting. Further disclosure on the matters set out above may be found in the Information Circular in the section entitled “Particulars of Matters to be Acted Upon”. The Information Circular, 2022 Financial Statements, MD&A and other relevant materials are available on the Corporation’s website at [www.envisionreports.com/Appili2022](http://www.envisionreports.com/Appili2022), for a minimum of one (1) year, and under the Corporation’s profile on the System for Electronic Document Analysis and Retrieval at [www.sedar.com](http://www.sedar.com).

**How to Obtain Paper Copies of the Proxy Materials**

Shareholders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made using your Control Number as it appears on your enclosed voting

instruction form or Instrument of Proxy. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than September 1, 2022. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

**For Holders with a 15-digit Control Number:**

Request materials by calling Toll Free, within North America 1-866-962-0498 or direct, from Outside of North America (514) 982-8716 and entering your control number as indicated on your voting instruction form or Instrument of Proxy.

To obtain paper copies of the materials after the meeting date, please contact 902-442-4655 ext 2.

**For Holders with a 16-digit Control Number:**

Request materials by calling Toll Free, within North America 1-877-907-7643 or direct, from Outside of North America (303) 562-9305 (English) and (303) 562-9306 (French) and entering your control number as indicated on your voting instruction form.

To obtain paper copies of the materials after the meeting date, please contact 902-442-4655 ext 2.

The record date for the determination of shareholders of the Corporation entitled to receive notice of and to vote at the Meeting or any adjournment(s) or postponement(s) thereof is August 12, 2022 (the "**Record Date**"). Shareholders of the Corporation whose names have been entered in the register of shareholders of the Corporation at the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting or any adjournment(s) or postponement(s) thereof.

**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, 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 1-866-732-VOTE (8683); or (c) logging onto the internet website of Computershare at [www.investorvote.com](http://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 instruction form (also known as a VIF), instead of an Instrument of Proxy, may be enclosed. You must follow the instructions provided by your intermediary in order to vote your Common Shares.

**DATED** at Halifax, Nova Scotia this 12<sup>th</sup> day of August, 2022.

**BY ORDER OF THE BOARD**

*(signed) Ian Mortimer*

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Ian Mortimer, Chair