

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

NOTICE IS HEREBY GIVEN that the annual general 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 18, 2023 (the “**Information Circular**”)) on Wednesday, September 27, 2023, 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, 2023 and the report of the auditor thereon (the “**2023 Financial Statements**”);
- (b) electing the directors for the ensuing year;
- (c) 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; and
- (d) 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, 2023 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, 2023 Financial Statements, MD&A and other relevant materials are available at www.envisionreports.com/Appili2023, for a minimum of one (1) year, and under the Corporation’s profile on the System for Electronic Document Analysis and Retrieval at www.sedarplus.ca.

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 13, 2023. 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 18, 2023 (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. 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 18th day of August, 2023.

BY ORDER OF THE BOARD

(signed) Armand Balboni

Armand Balboni, Chair



NOTICE TO SHAREHOLDERS OF APPILI THERAPEUTICS INC. REGARDING NOTICE-AND-ACCESS FOR OUR 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

You are receiving this notice (the “**Notice**”) because you are a shareholder of Appili Therapeutics Inc. (the “**Corporation**”, “**us**”, “**we**” or “**our**”) as of August 18, 2023 (a “**Shareholder**”, and collectively, the “**Shareholders**”). The Corporation is using the notice-and-access procedures permitted by Canadian securities laws for the delivery of the management information circular (the “**Information Circular**”), the consolidated financial statements of the Corporation for the year ended March 31, 2023 and the auditor’s report thereon (the “**Annual Financial Statements**”), the management’s discussion and analysis with respect to the Annual Financial Statements and other related materials of the Meeting (the “**Meeting Materials**”) to Shareholders in connection with the Corporation’s Annual General Meeting to be held on September 27, 2023 (the “**Meeting**”).

By using notice-and-access, we can provide you with electronic access to the Meeting Materials instead of mailing paper copies – this is more environmentally friendly and cost-effective because it reduces paper use and the cost of printing and mailing the Meeting Materials to shareholders. A form of proxy or a voting instruction form is included with this Notice, and each includes instructions on how you can vote your shares.

When: Thursday, September 27, 2023 at 11:00 a.m. (Eastern time)

Where: Virtually via live teleconference hosted through the facilities of Chorus Call (as more particularly described in the Corporation’s Information Circular)

Purposes of the Meeting:

- (1) to receive the Annual Financial Statements;
- (2) to elect the directors of the Corporation for the ensuing year;
- (3) to appoint PricewaterhouseCoopers LLP as the auditors of the Corporation for the ensuing year and to authorize the board of directors of the Corporation to fix their remuneration and terms of engagement; and
- (4) to transact such further or other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

For more information regarding the items listed above, please review the Information Circular, including the sections of the Information Circular titled “*Fixing the Number of Directors*”, “*Election of Directors*”, and “*Appointment of Auditor*”.

How to access the documents electronically

Electronic copies of the Meeting Materials are available online on our website at www.envisionreports.com/Appili2023, and on SEDAR+ under the Corporation’s profile at www.sedarplus.ca. The Meeting Materials and this Notice will remain available on our website for one year after being posted.

How to request paper copies – prior to the Meeting

If you would like to receive a paper copy of the Meeting Materials by mail, you must make a request. Requesting a paper copy is free of charge. You have received, with this Notice, a voting instruction form or a form of proxy on which a 15-digit or 16-digit control number is indicated. Shareholders with a 15-digit control number, namely registered Shareholders, may call Computershare Investor Services Inc. (“**Computershare**”) toll free at 1-866-962-0498 within North America or 1 514-982-8716 outside North America to request a paper copy of the Meeting Materials. Shareholders with a 16-digit control number, namely non-registered Shareholders, may call Broadridge Investor Communications Corporation (“**Broadridge**”) toll free at 1-877-907-7643 within North America or 303-562-9305 (English) and 303-562-9306 (French) outside North America to request a paper copy of the Meeting Materials. In each case, Shareholders will be asked to enter the control number indicated on the voting instruction form or the form of proxy they receive to request a paper copy of the Meeting Materials.

To receive the Meeting Materials in advance of the voting deadline and Meeting date, requests for paper copies must be received by no later than September 13, 2023. If you do request a paper copy of Meeting Materials, please note that another voting instruction form or form of proxy will not be sent, please retain the one received with this Notice of Meeting for voting purposes.

How to request paper copies – on or following the Meeting

If you request paper copies of the Meeting Materials on or after the date of the Meeting, or within one year of the Information Circular being filed, the documents will be sent to you at the address specified in the request within ten calendar days of receiving the request, by prepaid mail, courier or the equivalent. Shareholders may also request paper copies of the Meeting Materials by contacting the Corporation at 902-442-4655 ext 2.

How to vote your shares

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities you must vote using the methods reflected on your enclosed voting instruction form or form of proxy.

In order for your securities to be voted at the Meeting your completed form of proxy or voting instruction form must be received by Computershare not later than **11:00 a.m. (Eastern time) on September 25, 2023**, or, in the case of any adjournment or postponement of the Meeting, not less than 48 hours before the time of the adjourned or postponed Meeting (as more particularly described in the Information Circular).

For more information on voting by proxy, please refer to the following sections of the Information Circular: “*Voting at the Meeting*”; “*Appointment of Proxyholders*”; “*Advise to Non-registered Shareholders*”; “*Revocation of Proxy*”; and “*Voting of Proxies and Discretion Thereof*”.

Shareholders are reminded to review the Information Circular before voting.

Questions

If you have any questions about notice-and-access and you are a registered Shareholder, please contact Computershare at 1-866-964-0492 (toll free in North America) between 8:30 a.m. and 8:00 p.m. (Toronto time) or at 1-514-982-8714 (outside North America) or online at www.investorcentre.com/service. If you are a non-registered shareholder, please contact Broadridge at 1-855-887-2244.