

This notice and access letter and notice of meeting replaces the notice and access letter filed on August 14, 2025. This refiling is made as the filing on August 14th contained an incorrect version of the notice and access letter and did not include the notice of meeting.

**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 14, 2025 (the “**Information Circular**”)) on Tuesday, September 23, 2025, at 1:00 p.m. (Toronto time) for the following purposes:

- (a) receiving the financial statements of the Corporation for its fiscal year ended March 31, 2025 and the report of the auditor thereon (the “**2025 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;
- (d) considering and, if deemed appropriate, passing an ordinary resolution approving unallocated options, rights or other entitlements under the Corporation’s rolling 10% stock option plan as more particularly described in the Information Circular;
- (e) considering and, if deemed appropriate, passing an ordinary resolution approving unallocated awards, rights or other entitlements under the Corporation’s equity incentive plan, as more particularly described in the Information Circular; and
- (f) 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, 2025 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.

Particulars of the foregoing matters are set forth in the Information Circular. The Board has fixed the close of business on August 14, 2025, as the record date for the determination of the Shareholders entitled to receive notice of, and to vote at, the Meeting. Only Shareholders whose names have been entered in the register of shareholders as of the close of business on August 14, 2025 (the “**Record Date**”) will be entitled to receive notice of, and to vote at, the Meeting.

Shareholders are entitled to vote at the Meeting either on their own behalf or by proxy, as described in the Information Circular under the heading “*General Proxy Information*”. Only Registered Shareholders (as defined in the Information Circular), or the persons appointed as their proxies, are entitled to vote at the Meeting. For information on how to vote Common Shares held through an intermediary, see “*GENERAL PROXY INFORMATION - Non-Registered Shareholders*” in the accompanying Information Circular.

Whether or not you are able to attend the Meeting, you are encouraged to provide voting instructions on the enclosed Instrument of Proxy as soon as possible. The Corporation’s transfer agent, Computershare Investor Services Inc. (“**Computershare**”), must receive your proxy no later than September 19, 2025 at 1:00 p.m. (Toronto time), or, if the

Meeting is adjourned or postponed, no later than two (2) Business Days before any adjourned or postponed Meeting. You must send your proxy to Computershare by either using the envelope provided or by mailing the proxy to Appili Therapeutics Inc. c/o Computershare Investor Services Inc., Attention: Proxy Department, 320 Bay Street, 14th Floor, Toronto, ON M5H 4A6. You may vote on the internet by going to investorvote.com and following the instructions. You will need your control number located on the Instrument of Proxy. If you wish to vote on the internet, you must do so no later than two (2) days prior to the Meeting on September 19, 2025 at 1:00 p.m. (Toronto time).

If you are a Non-Registered Shareholder (as defined in the Information Circular) (for example, if you hold Common Shares in an account with an intermediary), you should follow the voting procedures described in the Instrument of Proxy or voting instruction form (“VIF”) provided by your intermediary or call your intermediary for information as to how you can vote your Common Shares. Note that the deadlines set by your intermediary for submitting your Instrument of Proxy or VIF may be earlier than the dates described above. Computershare must receive your voting instructions from your intermediary no later than the proxy deadline which is September 19, 2025 at 1:00 p.m. (Toronto time).

Late proxies may be accepted or rejected by the Chairperson of the Meeting (“Chairperson”) at his or her sole discretion. The Chairperson is under no obligation to accept or reject any particular late proxy. The time limit for the deposit of proxies may be waived or extended by the Chairperson of the Meeting at his or her discretion, without notice.

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, 2025 Financial Statements, MD&A and other relevant materials are available at www.envisionreports.com/Appili2025 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.

DATED at Halifax, Nova Scotia this 14th day of August, 2025.

BY ORDER OF THE BOARD

(Signed) “Armand Balboni”

Armand Balboni, Chair



NOTICE TO SHAREHOLDERS OF APPILI THERAPEUTICS INC. REGARDING NOTICE-AND-ACCESS FOR OUR 2025 ANNUAL AND SPECIAL 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 14, 2025 (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, 2025 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 and Special Meeting to be held on September 23, 2025 (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: Tuesday, September 23, 2025 at 1:00 p.m. (Toronto time)

Where: Virtually by way of a teleconference hosted through the facilities of Chorus Call (as more particularly described in the 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;
- (4) to approve unallocated options, rights or other entitlements under the Corporation’s rolling 10% stock option plan;
- (5) to approve unallocated awards, rights or other entitlements under the Corporation’s equity incentive plan; and
- (6) 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 “*Election of Directors*”, “*Appointment of Auditor*”, “*Renewing the Stock Option Plan*” and “*Renewing the Incentive Plan*”.

How to access the documents electronically

Electronic copies of the Meeting Materials are available online at www.envisionreports.com/Appili2025 and on SEDAR+ under the Corporation's profile at www.sedarplus.ca. The Meeting Materials and this Notice will remain available at www.envisionreports.com/Appili2025 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 +1-844-916-0609 (English) and +1-844-973-0593 (French) within North America or +1-303-562-9305 (English) and +1-303-562-9306 (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 12, 2025. 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 1-902-442-4655 or email at info@appilitherapeutics.com.

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 **1:00 p.m. (Toronto time) on September 19, 2025**, 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*"; "*Revocation of Proxy*"; "*Advice to Non-Registered Shareholders*"; and "*Exercise of Discretion by Proxies*".

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 1-866-962-0498 (toll free in North America) between 8:30 a.m. and 8:00 p.m. (Toronto time) or at 1-514-982-8716 (outside North America) or online at www.investorcentre.com/service. If you are a non-registered Shareholder, please contact Broadridge at 1-877-907-7643.