

QUEST PHARMATECH INC.

**Notice of Annual General Meeting of Shareholders
to be held October 8, 2024**

and

Management Information Circular

September 3, 2024

QUEST PHARMATECH INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the holders of common shares (“**Common Shares**”) of Quest PharmaTech Inc. (the “**Corporation**”) will be held at the office of the Corporation, 4342 – 97 Street NW, Edmonton, Alberta, on Tuesday, October 8, 2024 at the hour of 11:00 a.m. (Edmonton time) for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Corporation for the years ended January 31, 2024 and 2023 and the Auditor’s Reports thereon;
2. to appoint Auditors for the ensuing year and authorize the Directors to fix their remuneration;
3. to elect directors for the ensuing year; and
4. to transact such other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

Shareholders are referred to the Management Information Circular for the Meeting for more detailed information with respect to the matters to be considered at the Meeting.

The directors have fixed September 3, 2024 as the record date. Holders of Common Shares of record at the close of business on September 3, 2024 are entitled to notice of the Meeting and to vote thereat or at any adjournment thereof, except to the extent that a person has transferred any Common Shares after that date and the new holder of such Common Shares establishes proper ownership and requests, not later than ten days before the Meeting, to be included on the list of shareholders eligible to vote at the Meeting.

Dated at the City of Edmonton, in the Province of Alberta, this 3rd day of September, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

Dr. Ragupathy Madiyalakan
Chief Executive Officer

The Corporation is also permitting shareholders to listen to the Meeting via telephone using the following numbers and pass code: Canada: 1 (866) 667 – 8813; USA: 1 (877) 746-4263; Guest pass code: 2253248#. Shareholders are not permitted to vote via telephone and therefore are encouraged to vote their Common Shares via proxy prior to the applicable proxy cut-off times.

If you are a registered shareholder of the Corporation and are unable to attend the Meeting in person, please date and sign the enclosed form of proxy and return it in the envelope provided or vote in the manner specified in the form of proxy. All proxies to be valid, must be received by Olympia Trust Company, Proxy Department, PO Box 128, STN M, Calgary, AB T2P 2H6 at least 48 hours prior to the Meeting or any adjournment thereof.

If you are not a registered shareholder of the Corporation and receive these materials through your broker or through another intermediary, please complete and return the voting instruction form in accordance with the instructions provided to you by your broker or intermediary.