

## AURORA SPINE CORPORATION

### NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

To the shareholders of Aurora Spine Corporation (the "**Corporation**"):

**NOTICE IS HEREBY GIVEN** that the Annual and Special Meeting (the "**Meeting**") of the shareholders of the Corporation will be held on August 11, 2020 at 11 a.m. (Toronto time) at Patica Corporation, Offices of: Power One Financial, the Exchange Tower, 130 King St. W., Suite 2210, Toronto, Ontario, M5X 1E4, for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Corporation for the fiscal period ended December 31, 2019, together with the auditor's report thereon;
2. to elect directors for the ensuing year;
3. to appoint the auditors for the ensuing year and authorize the directors to fix the auditors' remuneration;
4. to consider and, if appropriate, approve with or without amendment an ordinary resolution approving the current stock option plan of the Corporation, as more fully described in the information circular in respect of the Meeting (the "**Circular**"); and
5. to transact such other business as may properly come before the Meeting or any adjournments thereof.

The nature of the business to be transacted at the Meeting is described in further detail in the Circular.

Only shareholders of record as of the close of business on July 6, 2020 are entitled to receive notice of and to attend the Meeting or any adjournments thereof and to vote thereat.

**Shareholders unable to be present at the Meeting are requested to date and sign the enclosed form of proxy and return it to TSX Trust Company, 100 Adelaide Street West, Suite 301 Toronto ON M5H 4H1, Attention: Proxy Department, not later than 11:00 a.m. (Toronto time) on August 7, 2020, or with the Chair of the Meeting before the commencement of the Meeting, or, if the Meeting is adjourned, not later than 5:00 p.m. (Toronto time) on the second last business day prior to the date of such adjourned Meeting or with the Chair of the Meeting before the commencement of such adjourned Meeting.**

As a result of heightened health and safety concerns related to the COVID-19 pandemic, in person attendance at the Meeting will be limited to registered shareholders, duly appointed proxyholders, and essential personnel. The Corporation strongly encourages shareholders not to attend the Meeting in person and to consult the recommendations of the Public Health Agency of Canada, Ontario Health and local public health authorities for preventing the spread of COVID-19 through the practice of physical distancing. **The Corporation encourages shareholders to vote their common shares prior to the Meeting following the instructions set out in the Circular and proxy form.**

Any person who is experiencing any of the described COVID-19 symptoms of fever, cough or difficulty breathing or has travelled in the 14 days prior to the Meeting will not be permitted entry into the Meeting.

#### **DISCLAIMER**

ANY PERSON WHO ATTENDS THE MEETING IN PERSON DOES SO AT HIS OR HER OWN RISK AND BY ATTENDING THE MEETING IN PERSON, SUCH PERSON ACKNOWLEDGES AND AGREES THAT THE CORPORATION AND THE DIRECTORS, OFFICERS AND AGENTS

THEREOF ARE NOT LIABLE TO THE PERSON FOR ANY ILLNESSES OR OTHER ADVERSE REACTIONS THAT MAY RESULT FROM SUCH PERSON'S ATTENDANCE AT THE MEETING. ANY PERSON WHO ATTEMPTS TO ENTER THE MEETING BUT IS DENIED ENTRY ACKNOWLEDGES AND AGREES THAT HE, SHE OR IT SHALL HAVE NO CLAIM AGAINST THE CORPORATION OR ITS, DIRECTORS OFFICERS OR AGENTS FOR SUCH DENIAL OF ENTRY INTO THE MEETING.

**The situation with COVID-19 continues to evolve as we prepare this document. It is possible that there may be new restrictions or other regulatory actions prior to the Meeting that may impact the procedures or arrangements for the Meeting. If any such developments cause a change in the Meeting arrangements described in this document, the Corporation will advise shareholders by issuing a press release and posting the details on its website.**

DATED at Toronto, Ontario this 6<sup>th</sup> day of July, 2020.

**By Order of the Board of Directors**

*"Trent Northcutt"*

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Trent Northcutt

President and Chief Executive Officer

Aurora Spine Corporation