

## 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 of the shareholders of the Corporation (the "**Meeting**") will be held on June 28, 2022 at 11:00 a.m. (Toronto time) at the 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, 2021, 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 May 24, 2022 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 June 24, 2022, or with the Chair of the Meeting before the commencement of the Meeting, or, if the Meeting is adjourned, not later than 48 hours (excluding Saturdays, Sundays, and holidays) prior to the time of such adjourned Meeting or with the Chair of the Meeting before the commencement of such adjourned Meeting.**

DATED at Toronto, Ontario this 24<sup>th</sup> day of May, 2022.

**By Order of the Board of Directors**

*"Trent Northcutt"*

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Trent Northcutt  
President and Chief Executive Officer  
Aurora Spine Corporation