

RMR SCIENCE TECHNOLOGIES INC.
1200 Waterfront Centre, 200 Burrard Street
Vancouver BC V6C 3L6
Telephone: (604) 633-4446/ Fax: (604) 637-9614

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON WEDNESDAY JUNE 12, 2019**

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of Class A common shares (“**Common Shares**”) of RMR Science Technologies Inc. (the “**Corporation**”) will be held at 170- 422 Richards Street, Vancouver, BC V6B 2Z4, Canada at 11:00 a.m. (Pacific Time) on June 12, 2019, for the following purposes:

1. to receive the audited financial statements of the Corporation as at and for the financial year ended September 30, 2018, together with the notes thereto and the auditors’ report thereon;
2. to fix the number of directors to be elected at the Meeting at three;
3. to elect the board of directors of the Corporation (the “**Board**”) to hold office until the next annual meeting of Shareholders or until their successors are duly elected or appointed;
4. to approve the appointment of Davidson & Company LLP as auditors of the Corporation for the ensuing year at such remuneration as may be determined by the Board;
5. to consider, and, if deemed advisable, to approve, with or without variation, an ordinary resolution, the full text of which is set forth in the accompanying management information circular (“**Information Circular**”) prepared for the purposes of the Meeting, approving the Corporation’s stock option plan; and
6. to transact any other business as may properly be brought before the Meeting or any adjournment(s) or postponement thereof.

The details of all matters proposed to be put before the Shareholders at the Meeting are set forth in the Information Circular.

The record date for determination of the Shareholders entitled to receive notice of and to vote at the Meeting is May 8, 2019 (the “**Record Date**”).

If you are unable to attend the Meeting in person we request that you date, sign and return the enclosed form of proxy to RMR Science Technologies Inc.’s transfer agent, Computershare Investor Services Inc. at 8th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1,, Attention: Proxy Department in the enclosed self-addressed envelope not later than 11:00 a.m. (Pacific Time) on June 10, 2019 or not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to any adjournment of the meeting.

If you are a non-registered holder of Common Shares and have received these materials from your broker or another intermediary, please complete and return the voting instruction form or other authorization form provided to you by your broker or intermediary in accordance with the instructions provided. Failure to do so may result in your Common Shares not being eligible to be voted at the Meeting.

The form of proxy confers discretionary authority with respect to: (i) amendments or variations to the matters of business to be considered at the Meeting; and (ii) other matters that may properly come before the Meeting. As of the date hereof, management of the Corporation knows of no amendments, variations or other matters to come before the Meeting other than the matters set forth in this Notice of Annual General and Special Meeting. Shareholders who are planning on returning the accompanying form of proxy are encouraged to review the Information Circular carefully before submitting the proxy form.

DATED this 14th day of May, 2019.

**BY ORDER OF THE BOARD OF DIRECTORS
OF RMR SCIENCE TECHNOLOGIES INC.**

(signed) "*Robin Hutchison*"

Robin Hutchison
President, CEO and Director