

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 MONDAY, DECEMBER 21, 2020**

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 “**Company**”) will be held at Suite 500 – 666 Burrard Street, Vancouver, BC V6C 3P6, Canada at 11:00 a.m. (Pacific Time) on December 21, 2020, for the following purposes:

1. to receive the audited financial statements of the Company as at and for the financial year ended September 30, 2019, 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 Company (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 Company 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 (“**Circular**”) prepared for the purposes of the Meeting, approving the Company’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 Circular. No other matters will be discussed at the Meeting.

The record date for determination of the Shareholders entitled to receive notice of and to vote at the Meeting is November 6, 2020 (the “**Record Date**”).

COVID-19 NOTICE:

Due to the public health restrictions implemented to combat the spread of the COVID-19 pandemic, including restrictions on gatherings and events implemented by the Government of British Columbia and taking into account the health and safety of our shareholders, service providers and other stakeholders, the Company strongly encourages Shareholders to vote by proxy, by mail, by telephone or by internet, rather than attending the Meeting in person. To that end, only registered Shareholders and proxyholders will be permitted to attend the Meeting in person. Further restrictions with regard to the Meeting may be implemented by the Company as required in accordance with applicable laws and to comply with public health restrictions. At the Meeting, the Company may adopt screening or other measures for identifying COVID-19 symptoms or risk factors as may be recommended or required by applicable health authorities. These measures may include requiring registered shareholders or duly appointed proxy holders still wishing to attend the Meeting in person to sign a confirmation letter at the Meeting that they are not a confirmed case of COVID-19 or a close contact of a confirmed case of COVID-19, they are not experiencing cold or flu-like symptoms, including fever, cough, difficulty breathing, muscle aches, fatigue, headache, sore throat or runny nose and that they have not travelled

outside of Canada for a period of two weeks preceding the Meeting date. The Company reserves the right to refuse admission to a shareholder or proxyholder seeking to attend the Meeting if the Company believes the shareholder or proxyholder poses a health risk to attendees at the Meeting or that admission to the Meeting would otherwise be a breach of health restrictions.

THE COMPANY MAY LIMIT ATTENDEES AS REQUIRED BY GATHERINGS AND EVENTS RESTRICTIONS IMPLEMENTED BY THE GOVERNMENT OF BRITISH COLUMBIA AT THE TIME OF THE MEETING.

In addition, attendees will be required to wear a mask and practice social distancing at the Meeting. In order to permit Shareholders and proxyholders to listen to the Meeting in real time, without having to attend in person, a conference call of the Meeting will be available as follows:

Join Zoom Meeting

<https://us04web.zoom.us/j/74398562121?pwd=d2h1dHVpdWZ3TDhoRndJOVhkaVgyUT09>

Meeting ID: 743 9856 2121

Passcode: 279810

One tap mobile

+16473744685,,74398562121#,,,,,0#,,279810# Canada

+16475580588,,74398562121#,,,,,0#,,279810# Canada

Dial by your location:

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 743 9856 2121

Passcode: 279810

Find your local number: <https://us04web.zoom.us/j/74398562121?pwd=d2h1dHVpdWZ3TDhoRndJOVhkaVgyUT09>

Shareholders will not be able to vote through the conference call. As the COVID-19 outbreak continues to be a rapidly evolving situation, and in light of changing public health restrictions and recommendations related to COVID-19, there may be changes to the date, time and location of the Meeting, or the Company may adjourn or postpone the Meeting. The Company will continue to monitor and review provincial and federal government guidance in order to assess and implement measures to reduce the risk of spreading the virus at the Meeting. Any such changes will be communicated by news release that will be made available under the Company's profile on SEDAR at www.sedar.com.

WE STRONGLY ENCOURAGE ALL SHAREHOLDERS TO VOTE ELECTRONICALLY BY PROXY RATHER THAN BY ATTENDING THE MEETING IN PERSON.

Beneficial Shareholders who hold their Shares through a bank, broker or other financial intermediary should carefully follow the instructions found on the form of proxy or voting instruction form provided to them by their intermediary, in order to cast a vote.

DATED this 17th day of November, 2020.

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

(signed) "Robin Hutchison"

Robin Hutchison
President, CEO and Director