

RMR SCIENCE TECHNOLOGIES INC.

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON TUESDAY, DECEMBER 21, 2021**

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 virtually on Tuesday, December 21, 2021 at 10:00 a.m. (Vancouver time) at <https://blgmeet.webex.com/blgmeet/j.php?MTID=m3f3e548c72fd45b3ec8109d286263012> using meeting number 2343 398 8867 and password YVia2G3T6Zm (98422438 for individuals accessing from their mobile devices) or by phone at +1-844-974-2903 using access code 234 339 88867 for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended September 30, 2020 and the auditors’ report thereon;
2. to appoint the independent auditor of the Company for the ensuing year and to authorize the board of directors of the Company to fix the remuneration to be paid to the auditor;
3. to fix the number of directors to be elected at the Meeting at four (4) prior to the Qualifying Transaction (as defined herein);
4. to elect Robin Hutchison, Michael Hutchison, Ralph Garcea and Vassilios Mitoulas (the “**Original Board**”) to the Company’s board of directors to hold office until the earlier of (i) the closing of the Qualifying Transaction or (ii) if the Qualifying Transaction is not completed, until the next annual general meeting of the shareholders or until their successors are duly elected or appointed;
5. to fix the number of directors to be elected at the Meeting at six (6), conditional upon and concurrently with, the completion of the Qualifying Transaction;
6. to consider and, if deemed advisable, conditional upon, and concurrently with, the closing of the business combination of the Company and Turnium Technology Group Inc. (“**TTGI**”) pursuant to a three-cornered amalgamation involving the Company, a wholly-owned subsidiary of the Company and TTGI (the “**Qualifying Transaction**”), to increase the size of the Company’s board of directors to six directors, and to elect six directors of the Company, being Derek Spratt, Johan Armet, Ralph Garcea, Jim Lovie, Mel Steinke and Evelyn Bailey to replace the Original Board as of the closing of the Qualifying Transaction, all as more particularly described in the information circular accompanying this Notice of Meeting (the “**Information Circular**”);
7. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the Company’s existing stock option plan;
8. to consider and, if deemed advisable, to pass, with or without variation, a special resolution of the Shareholders to consolidate all of the issued and outstanding Common Shares on the basis of a minimum of five (5) pre-consolidation Common Shares and a maximum of ten (10) pre-consolidation Common Shares for each (1) post-consolidation Common Share, such consolidation ratio to be determined in the sole discretion of the board of directors of the Company and to become effective only in the event that all conditions to the Qualifying Transaction have been satisfied or waived (other than conditions that may be or are intended to be satisfied only after his resolution is implemented);
9. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of disinterested shareholders of the Company, the full text of which is set forth in the Information Circular, confirming and approving a new stock option plan, to become effective upon the closing of the Qualifying Transaction, all as more particularly described in the accompanying Information Circular;

10. to consider and, if deemed advisable, to pass, with or without variation, a special resolution of the Shareholders approving the adoption of new articles of the Company effective upon the closing of the Qualifying Transaction, subject to obtaining all necessary approvals including that of the TSX Venture Exchange, under the new corporate name of “Turnium Technology Group Inc.” (the “**Articles Resolution**”) or such other name as the board of directors of the Company, in its sole discretion, deems appropriate, to become effective upon the closing of the Qualifying Transaction, all as more fully described in the Information Circular; and
11. 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 of the Company accompanying this Notice of Meeting.

Conduct of the Meeting due to COVID 19

Due to the ongoing concerns about the Coronavirus (“**COVID-19**”), **the Shareholders are being asked to vote using the enclosed form of proxy and return it as soon as possible in the envelope provided for that purpose or electronically as set out below, and to attend the Meeting virtually to hear the results of the vote:**

Audio Webcast Link:

<https://blgmeet.webex.com/blgmeet/j.php?MTID=m9be159f8ff4329d34bf32a2fd5f10d60>

Meeting Number: 2343 398 8867

Password: YVia2G3T6Zm (98422438 for individuals accessing from their mobile devices)

Phone Number: +1-844-974-2903

Access Code: 234 339 88867

Since the COVID-19 pandemic is evolving, the Company has determined it best to host the Meeting by virtual means only in order to reduce the risk of spreading the virus at the Meeting. The Company will provide updates in respect of the Meeting by way of news release available from SEDAR at www.sedar.com, where copies of such news releases, if any, will be posted under the Company’s profile.

Please note that all voting must be conducted in advance of the Meeting as Shareholders will not be permitted to vote virtually during the Meeting. Due to the ongoing concerns related to the spread of COVID-19 and in order to protect the health and safety of Shareholders, employees, other stakeholders and the community, Shareholders are not permitted to attend the Meeting in person and are strongly encouraged to listen to the Meeting virtually and to vote on the matters before the Meeting by proxy or voting information form in advance of the Meeting

Shareholders are requested to date, sign and return the accompanying form of proxy for use at the Meeting or any adjournment thereof. To be valid, the proxy must be received by Computershare Investor Services Inc., Attention: Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in British Columbia) prior to the Meeting or any adjournment or postponement thereof. Registered Shareholders may also use the telephone (1-866-732-VOTE (8683) or the Internet (www.investorvote.com) to vote their Common Shares.

Shareholders attending the Meeting via videoconference or teleconference will not be entitled to vote at the Meeting and must submit the Form of Proxy in order to cast their vote on matters to come before the Meeting. Should any such changes to the Meeting format occur, the Company will announce any and all of these changes by way of news release, which will be filed under the Company’s profile on the System for Electronic

Document Analysis and Retrieval (“**SEDAR**”) at www.sedar.com. We strongly recommend you check the Company’s SEDAR profile and website prior to the Meeting for the most current information. In the event of any changes to the Meeting format due to the COVID-19 outbreak, the Company will not prepare or mail amended materials in respect of the Meeting.

If you are a non-registered holder of Common Shares and received these materials through your broker or another intermediary, please complete and return the form of proxy or voting instruction form provided to you by such broker or through another intermediary, in accordance with the instructions provided. Late forms of proxy may be accepted or rejected by the Chairman of the Meeting in his sole discretion and the Chairman is under no obligation to accept or reject any particular late form of proxy.

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 Company knows of no amendments, variations or other matters to come before the Meeting other than the matters set forth in this Notice of 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.

The record date for determination of the Shareholders entitled to receive notice of and to vote at the Meeting is November 15, 2021 (the “**Record Date**”). Only the Shareholders whose names have been entered in the register of Common Shares on the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting.

DATED this 19th day of November, 2021.

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

(signed) “Robin Hutchison”

Robin Hutchison
Chief Executive Officer
RMR Science Technologies Inc.