

**VITALHUB CORP.**  
480 University Avenue  
Suite 1001  
Toronto, Ontario  
M5G 1V2

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Annual General Meeting of the shareholders of Vitalhub Corp. (the “**Corporation**”) will be held on June 28<sup>th</sup>, 2023, at 12:00 p.m. (Toronto time) and will be hosted virtually via live audio webcast at <https://virtual-meetings.tsxtrust.com/1513>, password: “vitalhub2023” (the “**Meeting**”) for the following purposes:

1. to receive the audited financial statements of the Corporation for the year ended December 31, 2022 and the auditor’s report thereon;
2. to elect directors for the ensuing year;
3. to appoint auditors for the ensuing year and to authorize the directors to fix the auditor’s remuneration; and
4. to transact such further and other business as may properly be brought before the meeting or any adjournment thereof.

The Board of Directors has fixed May 12, 2023 as the Record Date for the determination of shareholders entitled to notice of, and to vote at, the Meeting and any adjournment thereof.

Accompanying this Notice of Meeting are the following documents: a Proxy, a Management Information Circular, the Audited Financial Statements and Management’s Discussion and Analysis for the year ended December 31, 2022, a Return Card, and a return envelope.

**A shareholder who is unable to attend the Meeting and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to complete, date and execute the enclosed form of proxy and deliver it by facsimile, email or by hand or by mail in accordance with the instructions set out in the form of proxy and in the Management Information Circular.**

Dated at Toronto, Ontario this 25<sup>th</sup> day of May, 2023

**BY ORDER OF THE BOARD**

/s/ “Daniel Matlow”

Daniel Matlow

Director and Chief Executive Officer