

CRESCITA THERAPEUTICS™ INC.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual and Special Meeting of Shareholders (the “**Meeting**”) of **CRESCITA THERAPEUTICS INC.** (the “**Corporation**”) will be held on Wednesday, June 13, 2018 at 9:00 a.m. (ET) at 2805 Place Louis-R-Renaud, Laval, Québec for the following purposes:

- (1) to receive the audited financial statements of the Corporation for the fiscal year ended December 31, 2017, together with the auditors’ report thereon;
- (2) to elect directors of the Corporation for the ensuing year;
- (3) to appoint auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
- (4) to consider and, if thought advisable, to approve, with or without variation, an ordinary resolution (the full text of which is reproduced as Schedule A to the accompanying Management Information Circular), as more particularly set out in the Management Information Circular accompanying this Notice, approving certain amendments to By-Law Number 1 relating to advance notice provisions for the election of directors;
- (5) to consider, and, if thought advisable, to approve, with or without variation, an ordinary resolution (the full text of which is reproduced as Schedule B to the accompanying Management Information Circular), as more particularly set out in the Management Information Circular accompanying this Notice, approving the continuation of the Corporation’s share incentive plan; and
- (6) to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

DATED at Mississauga, Ontario this 8th day of May, 2018.

BY ORDER OF THE BOARD OF DIRECTORS



Daniel Chicoine
Executive Chairman

Shareholders who are unable to attend the Meeting in person are entitled to be represented at the Meeting by proxy and are requested to complete, date, sign and return the enclosed form of proxy to the Transfer Agent of the Corporation, AST Trust Company (Canada), Proxy Department, P.O. Box. 721, Agincourt, Ontario, Toronto, Ontario M1S 0A1, or by fax: 1-866-781-3111, or by email: proxyvote@astfinancial.com no later than 5:00 p.m. (ET) on Monday, June 11, 2018 or in the case of any adjournment of the Meeting, no later than 5:00 p.m. (ET), on the business day immediately preceding the date of such adjournment.