



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders (the "**Meeting**") of **CRESCITA THERAPEUTICS INC.** (the "**Corporation**") will be held on Wednesday, May 13, 2020 at 9:00 a.m. (ET) at 2805 Place Louis-R-Renaud, Laval, Québec for the following purposes:

- (1) to receive the audited consolidated financial statements of the Corporation for the fiscal year ended December 31, 2019, together with the auditors' report thereon;
- (2) to elect directors of the Corporation for the ensuing year;
- (3) to appoint the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration; and
- (4) to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

The Corporation is using "**Notice and Access**" delivery to provide proxy materials to shareholders online. The Corporation believes that this delivery process will expedite shareholders' receipt of proxy materials and lower the cost and reduce the environmental impact of the Meeting. On or about March 26, 2020, shareholders will be sent a Notice and Access Notification containing instructions on how to access proxy materials for the fiscal year ended December 31, 2019. The Notice and Access Notification also includes instructions on how to receive a paper copy of the proxy materials by mail. The accompanying Management Information Circular provides additional information relating to the matters to be dealt with at the Meeting and forms part of this notice

Please note that the national and local response to the Covid19 pandemic is evolving rapidly. Should circumstances warrant, the Corporation might decide to hold its Annual General Meeting of Shareholders as a virtual meeting using electronic means with or without a change in the date and time of the Meeting, in keeping with the advice of government and health authorities as well as recent announcements of Canadian Securities Regulators. In that event the Corporation will promptly: i) issue a news release announcing new meeting arrangements and the change in the date, time or location, if applicable; ii) file the news release on SEDAR; and iii) take all reasonable steps necessary to inform all the parties involved in the proxy voting infrastructure of the change, such as intermediaries, transfer agents, and proxy service providers.

DATED at Mississauga, Ontario this 17th day of March, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to read "D. Chicoine", is written over a faint circular stamp.

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 (toll free) or 416-368-2502 (within the 416 area code), or by email: proxyvote@astfinancial.com no later than 5:00 p.m. (ET) on Monday, May 11, 2020 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.