

# CRESCITA

T H E R A P E U T I C S

## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the Annual General and Special Meeting of Shareholders (the “**Meeting**”) of **CRESCITA THERAPEUTICS INC.** (the “**Corporation**”) will be held on Thursday, May 12, 2022 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, 2021, 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;
- (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 the continuation of the Corporation’s Shareholder Rights Plan; and
- (5) 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 April 6, 2022, shareholders will be sent a Notice and Access Notification containing instructions on how to access proxy materials for the Meeting. 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.

DATED at Mississauga, Ontario this 24<sup>th</sup> day of March, 2022.

BY ORDER OF THE BOARD OF DIRECTORS



Daniel Chicoine  
Chairman of the Board of Directors

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, TSX Trust Company, Proxy Department, P.O. Box. 721, Agincourt, Toronto, Ontario M1S 0A1, or by fax: 1-866-781-3111 (toll free within Canada and the United States) or 416-368-2502 (outside Canada and the United States) or by email at [proxyvote@tmx.com](mailto:proxyvote@tmx.com) no later than 5:00 p.m. (ET) on Tuesday, May 10, 2022 or in the case of any adjournment of the Meeting, no later than 5:00 p.m. (ET), on the second business day immediately preceding the date of such adjournment.