

# MICROBIX BIOSYSTEMS INC.

265 Watline Avenue, Mississauga, Ontario L4Z 1P3

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS TO BE HELD ON MARCH 25, 2026

**NOTICE IS HEREBY GIVEN** that the Annual Meeting (the “**Meeting**”) of shareholders (“**Shareholders**”) of **MICROBIX BIOSYSTEMS INC.** (the “**Company**”) will be held on March 25, 2026, at the hour of 1:00 p.m. (Toronto time) at Hyatt Place, 5787 Hurontario Street, Mississauga, Ontario L4Z 2H7. The Meeting will be held for the following purposes:

- (a) receiving the 2025 Annual Report containing the financial statements for the year ended September 30, 2025, and the report of the auditors thereon;
- (b) electing directors;
- (c) re-appointing Ernst & Young LLP as the auditors of the Company and authorizing the directors to fix their remuneration; and
- (d) transacting such further and other business as may properly come before the Meeting or any adjournment thereof.

The Company has adopted the notice-and-access method of delivering materials to both registered and non-registered Shareholders. As such, the Company has posted copies of this Management Information Circular and the Company’s 2025 Annual Report (which includes its audited consolidated financial statements for the fiscal year ended September 30, 2025 and related management’s discussion and analysis) on the Company’s website at [www.microbix.com](http://www.microbix.com), in addition to on the Company’s profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca). Paper copies of the Management Information Circular and the Company’s 2025 Annual Report may still be obtained upon request, or if you have any questions about the notice-and-access method, please contact TSX Trust Company at 1-888-433-6443 (toll-free Canada and U.S.) or 416-682-3801 outside of Canada and the U.S., or by e-mail at [tsxt-fulfilment@tmx.com](mailto:tsxt-fulfilment@tmx.com).

Shareholders of record on February 6, 2026 will be entitled to notice of, and to attend and vote at the Meeting. A Shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit a duly executed form of proxy with the Company’s registrar and transfer agent, TSX Trust Company, Proxy Department, P.O. Box 721, Agincourt, Ontario M1S 0A1 or using the envelope provided with the proxy, or by fax 416-607-7964, or by e-mail to [proxyvote@tmx.com](mailto:proxyvote@tmx.com), or by Internet at [www.meeting-vote.com](http://www.meeting-vote.com), or by Telephone at 1-800-387-0825, not later than 5:00 p.m. (Toronto time) on the 24<sup>th</sup>, day of March, 2026, or, if the Meeting is adjourned, not later than 48 hours, excluding Saturdays, Sundays, and holidays, preceding the time of such adjourned Meeting.

Shareholders may attend the Meeting in person or may access the Meeting remotely. However, Shareholders accessing the meeting remotely and wishing to vote their shares at the Meeting must vote by proxy. In order to access the Meeting remotely, Shareholders will have two options: listen only teleconference or Zoom conferencing application:

**To access the Meeting via Zoom:**

Zoom registration link:

[https://us02web.zoom.us/webinar/register/WN\\_o8h8t81fTWONtbJoBSSYVA](https://us02web.zoom.us/webinar/register/WN_o8h8t81fTWONtbJoBSSYVA)

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/85477537945?pwd=uLtoJ4OIN38hnSWjMt2nmOa8rVE8WU.1>

Passcode:024781

Phone one-tap:

+17789072071,,85477537945# Canada

+17806660144,,85477537945# Canada

**To access the Meeting via Telephone:**

Join via audio:

+1 778 907 2071 Canada

+1 646 558 8656 US (New York)

Webinar ID: 854 7753 7945

International numbers available: <https://us02web.zoom.us/j/85477537945>

In order to access the Meeting via Zoom conferencing, Shareholders will need to download the Zoom application onto their computer or smartphone.

**DATED** this 6<sup>th</sup> day of February, 2026.

**BY ORDER OF THE BOARD OF DIRECTORS**

*“Cameron Groome”*

\_\_\_\_\_  
Cameron Groome,  
President, Chief Executive Officer and Director