

ANORTECH INC.

Suite 1500 – 701 West Georgia Street
Vancouver, British Columbia V7Y 1C6
Telephone: 778-373-2164

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**Meeting**") of the shareholders of AnorTech Inc. (the "**Company**") will be held at 15th Floor, 1111 West Hasting Street, Vancouver, British Columbia, on Wednesday, October 30, 2024, at 11:00 A.M., Pacific time. Shareholders will also be able to access the Meeting by teleconference using the details below.

At the Meeting, the shareholders will consider resolutions, for the following purposes:

1. To receive and consider the report of the directors and the financial statements of the Company, together with the auditor's report thereon, for the financial year ended March 31, 2024.
2. To fix the number of directors at five (5).
3. To elect directors for the ensuing year.
4. To appoint the auditor Davidson & Company LLP, Chartered Professional Accounts, as the auditors for the ensuing year.
5. To consider and, if thought fit, to pass an ordinary resolution approving the Company's stock option plan, as more fully set forth in the Company's information circular accompanying this notice.
6. To transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The specific details of the foregoing matters to be put before the Meeting are set forth in the Company's information circular accompanying this Notice. The audited consolidated financial statements and related MD&A for the Company for the financial year ended March 31, 2024 have already been mailed to those shareholders who have previously requested to receive them. Otherwise, they are available upon request to the Company or they can be found on SEDAR+ at www.sedarplus.ca.

Completed forms of proxy must be deposited at the office of the Company's registrar and transfer agent, Computershare Trust Company of Canada, Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, not later than forty-eight (48) hours, excluding Saturdays, Sundays and holidays, prior to the time of the Meeting, unless the chairman of the Meeting elects to exercise his discretion to accept proxies received subsequently.

Shareholders that wish to access the Meeting by teleconference can do so by dialing in to the following numbers: +1 647-794-5625 Phone conference ID: 673748606#. Please note, voting will NOT be permitted over the phone, so you MUST complete the proxy form if you are attending the meeting by teleconference and wish to vote.

DATED this 20th day of September, 2024.

BY ORDER OF THE BOARD

"Jim K. Cambon"

Jim K. Cambon, President