

CHROMEDX CORP.
Suite 520 – 65 Queen Street West
Toronto, Ontario, M5H 2M5

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual meeting (the “**Meeting**”) of shareholders (the “**Shareholders**”) of **ChroMedX Corp.** (the “**Company**”) will be held on **Wednesday, February 3, 2016**, at the hour of 4:00 p.m. (Eastern time), at 365 Bay Street, Suite 400, Toronto, Ontario, M5H 2V1 for the following purposes:

1. to receive and consider the audited, consolidated financial statements of the Company for the year ended September 30, 2014, and the report of the auditors thereon;
2. to elect the directors of the Company;
3. to appoint the auditors of the Company and to authorize the directors to fix their remuneration; and
4. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

A shareholder wishing to be represented by proxy at the meeting or any adjournment thereof must deposit his duly executed form of proxy with the Company’s transfer agent and registrar, CST Trust Company, P.O. Box 721, Agincourt, Ontario, M1S 0A1 not later than 4:00 p.m. (Eastern time) on Monday, February 1, 2016 or, if the meeting is adjourned, not later than 48 hours, excluding Saturdays and holidays, preceding the time of such adjourned meeting.

Shareholders who are unable to attend the meeting in person, are requested to date, complete, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the meeting.

DATED at Toronto, Ontario this 18th day of December, 2015.

BY ORDER OF THE BOARD

“Wayne Maddever” (*Signed*)

Chief Executive Officer