

**IMMUNALL SCIENCE INC.
NOTICE OF ANNUAL GENERAL MEETING OF HOLDERS OF COMMON SHARES
TO BE HELD JUNE 20, 2012**

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of the holders ("**Immunall Shareholders**") of common shares ("**Immunall Shares**") of Immunall Science Inc. ("**Immunall**" or the "**Corporation**") will be held at the offices of Immunall at 10979 – 127 Street, Edmonton, Alberta, at 2:00 p.m. (Mountain Daylight Time) on June 20, 2012, for the following purposes:

- (a) to receive the audited financial statements of Immunall for the year ended December 31, 2011 and the reports of the auditors thereon;
- (b) to set the number of directors, to be elected at the Immunall Meeting, at four;
- (c) to elect the directors of Immunall for the ensuing year;
- (d) to appoint the auditors of Immunall for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;

The record date for the determination of Immunall Shareholders entitled to receive notice of and to vote at the Meeting is May 16, 2012 (the "**Record Date**"). Registered Shareholders of Immunall whose names have been entered in the register of Immunall Shareholders at the close of business on the Record Date will be entitled to receive notice of and to vote at the Immunall, provided that, to the extent a Immunall Shareholder transfers the ownership of any of his or her Immunall Shares after such date and the transferee of those Immunall Shares establishes that the transferee owns the Immunall Shares and requests, not later than 10 days before the Meeting, to be included in the list of Immunall Shareholders eligible to vote at the Meeting, such transferee will be entitled to vote those Immunall Shares at the Meeting.

If you are a *registered holder* of Immunall Shares and are unable to attend the Meeting or any adjournment thereof in person, please complete, sign and return the enclosed form of proxy to Valiant Trust Company, 3000, 10303 Jasper Avenue, Edmonton, AB, T5J 3X6 or via fax at (780) 441 2247,, in each case so that it is received not later than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting or any adjournment(s) thereof.

If you are an *unregistered holder* of Immunall Shares and received these materials through your broker or through another intermediary, please complete and return the form of proxy provided to you in accordance with the instructions provided therein.

The instrument appointing a proxy shall be in writing and shall be executed by the Immunall Shareholder or his attorney authorized in writing or, if the Immunall

Shareholder is a corporation, under its corporate seal by an officer or attorney thereof duly authorized.

The persons named in the enclosed form of proxy are directors and/or officers of Immunall. Each Immunall Shareholder has the right to appoint a proxyholder other than such persons, who need not be a Immunall Shareholder, to attend and to act for him and on his behalf at the Meeting. To exercise such right, the names of the nominees of management should be crossed out and the name of the Immunall Shareholder's appointee should be legibly printed in the blank space provided.

DATED at the city of Edmonton, in the province of Alberta this 18th day of May, 2012.

**BY ORDER OF THE BOARD OF DIRECTORS
OF IMMUNALL SCIENCE INC.**

(signed) "*M. Frank Phillet*"
M. Frank Phillet, Chairman