

IMMUNALL SCIENCE INC.
10979 – 127 Street
Edmonton, Alberta, T5M 0T1

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the "**Meeting**") of the shareholders of Immunall Science Inc. (the "**Company**") will be held on **Tuesday, March 29, 2016** at 10:00 a.m. (Vancouver time) at Suite 2200, HSBC Building, 885 West Georgia Street, Vancouver, British Columbia, V6C 3E8 for the following purposes:

1. To receive and consider the audited financial statements of the Company for the financial year ended December 31, 2014, and the auditor's report thereon.
2. To re-appoint Collins Barrow LLP as the Company's auditor for the ensuing year, at a remuneration to be fixed by the Directors.
3. To set the number of Directors for the ensuing year at four (4).
4. To elect Directors to hold office for the ensuing year.
5. To approve the change of the Company's name to "AREV Nutrition Sciences Inc."
6. To approve the consolidation of the Company's issued and outstanding common shares on a basis to be determined by the Company's directors, in their sole discretion, provided that the consolidation shall be no greater than thirty three (33) pre-consolidation shares for every one (1) post-consolidation share.
7. To approve the continuation of the Company into British Columbia, whereupon the Company will be subject to the *Business Corporations Act* (British Columbia).
8. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

An information circular accompanies this notice and contains details of matters to be considered at the Meeting.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED at Edmonton, Alberta, this 26th day of February, 2016.

By order of the Board of Directors.

IMMUNALL SCIENCE INC.
/signed/ "Michael Frank Phillet"

Michael Frank Phillet
President, CEO and Director