

AREV LIFE SCIENCES GLOBAL CORP.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting (the “**Meeting**”) of AREV LIFE SCIENCES GLOBAL CORP. (the “**Company**”) will be held on **Friday, April 5, 2024 via Freeconferencecall.com Meeting: <https://hello.freeconference.com/conf/call/8185746> One tap mobile: +1 605-475-4120, 8185746# Dial-in using your phone: United States: +1 605-475-4120 / Canada: +1 587 405 1252 / United Kingdom: +44 333 011 0616 Access code: 8185746 at 10:00 a.m. (Vancouver time) for the following purposes:**

1. To receive and consider the Report of the Directors.
2. To receive and consider the audited financial statements of the Company for the fiscal year ended December 31, 2022 together with the auditor's report thereon.
3. To appoint auditors for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the auditors.
4. To fix the number of directors at five (5) and to elect directors to hold office until the next Annual General Meeting.
5. To consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution of the shareholders, the omnibus plan of the Company the full text of which is attached as Schedule “A” to the management information circular of the Company dated March 1, 2024 be, and the same hereby is, confirmed and approved as the omnibus plan of the Company. The shareholders’ approval is effective until the earlier of April 5, 2027 or such earlier date that such Omnibus Plan as amended is approved by shareholders for a further three (3) years; and
6. To transact such other business as may properly come before the meeting.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. The report of the auditor and the audited financial statements of the Company for the year ended December 31, 2022 with related management discussion and analysis can be found on www.sedarplus.ca.

As part of our priority to protect the health and safety of the public and our team members in light of the COVID-19 situation, the Company will still hold a physical meeting, but there will be no admittance while the social distancing rules are in place. The Company will allow the opportunity for Shareholders to participate in the Meeting via audio conference call by calling (605) 475-4120; Access Code: 8185746 (with an open question and answer session). Shareholders will not be able to vote their shares at the Meeting in person and instead are asked to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it by fax or by mail in accordance with the instructions set out in the form of proxy and in the Information Circular to ensure that their shares will be voted at the Meeting. **Shareholders will not be able to attend the Meeting in person.**

DATED at Vancouver, British Columbia, Friday, March 1, 2024.

BY ORDER OF THE BOARD OF DIRECTORS OF AREV LIFE SCIENCES GLOBAL CORP.

Per: “Mike Withrow”
Mike Withrow, Chairman, CEO and Director