

ABBA MEDIX GROUP INC.

Notice of a Special Meeting of Shareholders

Notice is hereby given that a special meeting (the "**Meeting**") of the holders (the "**Shareholders**") of common shares (the "**Common Shares**") of Abba Medix Group Inc. ("**Abba**" or the "**Corporation**") will be held at the offices of Bennett Jones LLP, located at One First Canadian Place, Suite 3400, Toronto, Ontario, M5X 1A4, on October 18, 2016, at 10:00 a.m. (Eastern time), for the following purposes:

- (a) to consider and, if deemed appropriate, pass with or without variation, a special resolution approving an amendment to the Corporation's Articles of Incorporation to change the name of the Corporation (the "**Name Change**") to "Canada House Wellness Group Inc." or such other name as shall be acceptable to the Corporation's board of directors and applicable regulatory authorities, to take effect only in the event that all other conditions to the effectiveness of the Acquisition (as defined in the accompanying Management Information Circular) have been satisfied or waived;
- (b) to consider and, if thought advisable, to pass, with or without variation, a special resolution authorizing an amendment to the Corporation's Articles of Incorporation to consolidate (the "**Consolidation**") the outstanding Common Shares of the Corporation on the basis of one post-Consolidation Common Share for every one and one half pre-Consolidation Common Shares, to take effect only in the event that all other conditions to the effectiveness of the Acquisition have been satisfied or waived; and
- (c) to transact such other business that may properly come before the meeting.

The specific details of the foregoing matters to be put before the Meeting are set forth in the management information circular (the "**Circular**") accompanying this Notice of Meeting.

The record date for determining the Shareholders entitled to receive notice of and vote at the Meeting is the close of business on August 19, 2016 (the "**Record Date**"). Only Shareholders whose names have been entered in the applicable register of Shareholders as of 5:00 p.m. (Eastern time) on the Record Date are entitled to receive notice of and vote at the Meeting. Those Shareholders of record will be included in the list of Shareholders prepared as at the Record Date and will be entitled to vote the Common Shares recorded therein at the Meeting.

A Shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournment or postponement thereof in person are requested to date, sign and return the accompanying form of proxy for use at the Meeting or any adjournment or postponement thereof. To be effective, such proxy must be received by the Corporation's transfer agent, Computershare Investor Services Inc., by 5:00 p.m. (Eastern time) on October 14, 2016, or two business days prior to the time of the reconvening of any adjournment or postponement of the Meeting.

If you are an unregistered holder of Common Shares and have received these materials through your broker, investment dealer, bank, trust company, trustee or other intermediary, please complete and return the form of proxy provided to you by your intermediary in accordance with the instructions provided therein.

If you require any assistance in completing your form of proxy, please contact Computershare Investor Services Inc. by calling toll free within North America at 1-800-564-6253 or by e-mail at service@computershare.com

DATED at Toronto, Ontario this 20th day of September 2016.

**BY ORDER OF THE BOARD OF DIRECTORS OF ABBA
MEDIX GROUP INC.**

(signed) "*Gerald Goldberg*"

Gerald Goldberg
Interim Chief Executive Officer