

**MIRACULINS INC.**

**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS  
TO BE HELD ON MAY 29, 2015**

**TO THE SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that an Annual and Special Meeting (the “Meeting”) of the holders of common shares of Miraculins Inc. (the “Corporation”) will be held at the Corporation's offices located at 6-1250 Waverley Street, Winnipeg, Manitoba, on May 29, 2015, at the hour of 10:00 a.m. (Central Standard time) for the following purposes:

1. to review the audited financial statements of the Corporation for the year ending November 30, 2014;
2. to elect directors of the Corporation for the ensuing year;
3. to appoint auditors of the Corporation for the ensuing year and to authorize the directors to fix the auditors' remuneration;
4. to consider and, if deemed advisable, pass, a resolution to re-approve the Corporation's stock option plan; and
5. to transact such further or other business as may properly be brought before the meeting or any adjournment(s) thereof.

Shareholders are referred to the accompanying Management Information Circular for more detailed information with respect to the matters to be considered at the Meeting.

Shareholders who do not expect to attend the Meeting in person are requested to date and sign the enclosed form of proxy and return it in the envelope provided for that purpose. All proxies to be used at the Meeting must be received by the Corporation's Transfer Agent, CST Trust Company at P.O. Box 721 Agincourt, Ontario, M1S 0A1, Attention: Proxy Department, or by email at proxy@canstockta.com, or by facsimile to 416-368-2502 (Toll Free:1-866-781-3111 Canada & US Only), not less than 48 hours, excluding Saturdays, Sundays and holidays, preceding the Meeting or any adjournment(s) thereof. A proxy is valid only at the meeting in respect of which it is given or any adjournment(s) of that meeting. The directors have fixed April 17, 2015, as the record date for the Meeting. Holders of Common Shares of record at the close of business on April 17, 2015, are entitled to receive notice of the Meeting and to vote thereat or at any adjournment(s) thereof.

**BY ORDER OF THE BOARD OF DIRECTORS**

(Signed) “*Harry Bloomfield*”

Harry Bloomfield  
Chairman  
Winnipeg, Manitoba  
April 17, 2015