



**WPD PHARMACEUTICALS INC.  
NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING**

**NOTICE IS GIVEN THAT** the Annual General and Special Meeting (the "**Meeting**") of the shareholders (the "**Shareholders**") of **WPD PHARMACEUTICALS INC.** (the "**Company**" or "**WPD**") will be held at Suite 700 – 595 Burrard Street, Vancouver, British Columbia, V7X 1S8 on **Wednesday, August 7, 2024** at 11:00 a.m. (Pacific Standard Time) for the following purposes:

1. to receive and consider the consolidated financial statements of the Company for the financial years ended December 31, 2023, 2022 and 2021, together with the auditor's reports thereon;
2. to set the number of directors of the Company for the ensuing year at five (5);
3. to elect the following persons as directors of the Company for the ensuing year:  
  
Teresa Liliana Rzepczyk  
Peter Novak  
Romuald Harwas  
Constantine Carmichel  
Nick Luksha
4. to re-appoint Davidson & Company LLP, as auditor of the Company for the ensuing fiscal year ending December 31, 2024 and to authorize the directors of the Company to fix the remuneration to be paid to the auditor;
5. to pass an ordinary resolution to approve a consolidation of the Company's issued outstanding common shares on the basis of up to 25 old shares for one new share, as more particularly describe in the accompanying Information Circular;
6. to pass an ordinary resolution to re-approve the Company's current Stock Option Plan, as more particularly described in the accompanying Information Circular; and
7. to transact such further and other business as may be properly brought before the Meeting or any and all adjournments or postponements thereof.

Accompanying this Notice of Meeting is an Information Circular, a form of proxy and a reply card for use by Shareholders who wish to receive the Company's financial statements. The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is incorporated into this Notice of Meeting. Only Shareholders of record at the close of business on June 21, 2024 will be entitled to receive notice of, and to vote at, the Meeting or any and all adjournments or postponements thereof.

If you are a registered Shareholder of the Company as at the record date of June 21, 2024 you may elect to vote by proxy by dating and executing the accompanying form of proxy and returning it by mail or hand delivery to the Company's transfer agent, Computershare Investor Services Inc., 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario M5J 2Y1 or by using a touch-tone phone to transmit voting choices to the toll-free

number given in the proxy. Registered Shareholders who choose this option must follow the instructions of the voice response system and refer to the enclosed proxy form for the toll-free number, the holder's account number and the proxy access number; or using the internet through the website of Computershare at <https://www.investorvote.com>.

If you are a non-registered Shareholder of the Company as at the record date and have received these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or such other intermediary. If you are a non-registered Shareholder and do not complete and return the materials in accordance with such instructions, you may lose the right to vote at the Meeting, either in person or by proxy.

DATED at Vancouver, British Columbia, this 21st day of June, 2024.

BY ORDER OF THE BOARD

*(Signed) "Mariusz Olejniczak"*  
Mariusz Olejniczak, Chief Executive Officer