

**AION THERAPEUTIC INC.**  
**NOTICE OF CHANGE OF AUDITORS**  
PURSUANT TO NATIONAL INSTRUMENT 51-102 (“NI 51-102”)

August 10, 2022

TO: HARBOURSIDE CPA LLP

AND TO: KRESTON GTA LLP

AND TO: British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission

Dear Sirs/Mesdames:

**Re: Notice Regarding Proposed Change of Auditor Pursuant to NI 51-102**

Notice is hereby given that the Board of Directors of AION Therapeutic Inc. (the “**Company**”) determined:

1. to accept the resignation, at the request of the Company of Harbourside CPA LLP, Chartered Professional Accountants (the “**Former Auditor**”), as auditor of the Company; and
2. to engage Kreston GTA LLP (the “**Successor Auditor**”), as auditor of the Company.

There have been no modified opinions in the Former Auditor's reports on any of the Company's financial statements for the two most recently completed fiscal years nor for any period subsequent to the most recently completed fiscal year.

In the opinion of the Company, prior to the resignation, and as at the date hereof, there were no reportable events as defined in NI 51-102 (Part 4.11).

The contents of this Notice and the termination of the Former Auditor and the proposed appointment of the Successor Auditor were approved by the Audit Committee and the Board of Directors of the Company.

**DATED** at Toronto, Ontario this 10<sup>th</sup> day of August, 2022.

**BY ORDER OF THE BOARD OF DIRECTORS OF  
AION THERAPEUTIC INC.**

*"Graham Simmonds"*

Graham Simmonds  
Chief Executive Officer