

**CANNABIX TECHNOLOGIES INC.**

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**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS  
TO BE HELD ON June 18, 2024**

**NOTICE IS HEREBY GIVEN** that the Annual General and Special Meeting (the “**Meeting**”) of shareholders of Cannabix Technologies Inc. (the “**Company**”) will be held at 900, 885 West Georgia St., Vancouver, B.C., V6C 3H1 on June 18, 2024 at the hour of 9:30 a.m. (PST) for the following purposes:

1. to receive the audited financial statements of the Company for the year ended April 30, 2023, and the accompanying report of the auditors;
2. to set the number of directors of the Company at five (5);
3. to elect Rajpaul Attariwala, Ravinder Mlait, Bryan Loree, Phillip Olla and Thomas Clarke as the directors of the Company;
4. to appoint Saturna Group Chartered Professional Accountants LLP as the auditors of the Company for the fiscal year ending April 30, 2024 and to authorize the board of directors (the “**Board**”) of the Company to fix the remuneration to be paid to the auditors for the fiscal year ending April 30, 2024;
5. to consider and, if thought fit, to pass an ordinary resolution (not including votes attaching to securities beneficially owned by related persons (as such term is defined in National Instrument 45-105 – *Prospectus Exemptions*) to whom securities may be issued as compensation or under the Company’s 2024 Stock Option Plan (the “**Stock Option Plan**”) and the 2024 Restricted Share Unit Plan (the “**RSU Plan**”), to ratify, confirm and approve the adoption of the Stock Option Plan and the RSU Plan, as described in the accompanying management information circular (the “**Circular**”) and the granting of up to 15% stock options and 5% restricted share units of the total issued and outstanding Common Shares under the Stock Option Plan and the RSU Plan, respectively; and
6. to transact such further or other business as may properly come before the Meeting or any adjournment thereof.

The accompanying Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this notice of Meeting (the “**Notice of Meeting**”).

The Company will utilize the notice-and-access model provided for under National Instrument 54-101 (“**Notice and Access**”) for the delivery of its Circular, the Company’s audited financial statements and the Management’s Discussion & Analysis for the financial year ended April 30, 2023 (collectively, the “**Meeting Materials**”), to its Shareholders in respect of the Meeting.

Under Notice and Access, instead of receiving paper copies of the Meeting Materials, Shareholders will be receiving a notice with information on how they may access the Meeting Materials electronically. However, Shareholders will receive a proxy or voting instruction form, as applicable, enabling them to

vote at the Meeting. The use of this alternative means of delivery is more environmentally friendly, as it will help reduce paper use and it will also reduce the Company's printing and mailing costs.

The Company will mail paper copies of the Meeting Materials to those registered and beneficial Shareholders who have previously elected to receive paper copies of the Company's Meeting Materials. All other Shareholders will receive a Notice and Access notification, which will contain information on how they may access the Meeting Materials electronically in advance of the Meeting.

The Board has fixed April 29, 2024 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your security on your behalf (the "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Burnaby, British Columbia, May 10, 2024.

By Order of the Board of

**CANNABIX TECHNOLOGIES INC.**

*"Ravinder Mlait"*

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Ravinder Mlait  
Chief Executive Officer and Director

**PLEASE VOTE. YOUR VOTE IS IMPORTANT. WHETHER OR NOT YOU EXPECT TO ATTEND THE MEETING, PLEASE COMPLETE, SIGN AND DATE THE ENCLOSED PROXY FORM AND PROMPTLY RETURN IT IN THE ENVELOPE PROVIDED OR VOTE ONLINE AS PER THE INSTRUCTIONS PROVIDED.**