

EGF THERAMED HEALTH CORP.

Suite 400 – 837 West Hastings Street
Vancouver, British Columbia, V6C 3N6, Canada
Telephone: 778-331-8505 Fax: 778-508-9923

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “**Meeting**”) of the shareholders of EGF Theramed Health Corp. (the “**Company**”) will be held on **Wednesday, April 28, 2021** at 10:00 a.m. (Vancouver time) at Suite 400 – 837 West Hastings Street, Vancouver, British Columbia, V6C 3N6 for the following purposes:

1. to receive and consider the audited financial statements of the Company for the year ended June 30, 2017, 2018, 2019 and 2020, together with the auditor's report thereon;
2. to appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as the Company's auditor for the ensuing year, at a remuneration to be fixed by the Directors;
3. to fix the number of directors to hold office for the ensuing year at three (3);
4. to elect directors to hold office for the ensuing year;
5. to consider and, if thought advisable, to pass, with or without variation, a resolution to approve the acquisition of Seedadelic Health Services Corp.; and
6. to transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

An information circular accompanies this notice and contains details of matters to be considered at the Meeting.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

In light of ongoing concerns regarding the spread of COVID-19, shareholders are encouraged to vote on the matters before the Meeting by proxy. We encourage shareholders not to attend the Meeting in person, particularly if they are experiencing any of the described COVID-19 symptoms. As always, we encourage shareholders to vote their shares prior to the Meeting by following the voting instructions in the accompanying Circular.

We may take additional precautionary measures in relation to the Meeting in response to further developments with the COVID-19 outbreak. In the event it is not possible or advisable to hold the Meeting in person, we will announce alternative arrangements for the Meeting as promptly as practicable, which may include delaying the Meeting or holding the Meeting entirely by electronic means, telephone or other communication facilities. Please monitor our website at www.worldclassextractions.com for updated information.

If you are a registered shareholder or appointed proxyholder and are planning to attend the Meeting, please notify the Company in advance of the Meeting at either the email address or phone number provided below:

Email: dmcfaul@emprisecapital.com

Telephone: 778-331-8505

DATED at Vancouver, British Columbia, this 24th day of March, 2021.

By order of the Board of Directors.

EGF THERAMED HEALTH CORP.

/signed/ "Jatinder Dhaliwal"

Jatinder Dhaliwal
Director and Chief Executive Officer