

Blueberries Medical Corp.
NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING
OF SHAREHOLDERS

TAKE NOTICE that the Annual General and Special Meeting (the “**Meeting**”) of the shareholders of Blueberries Medical Corp. (the “**Company**”) will be held at 82 Richmond Street East, Toronto, Ontario, Canada M5C 1P1 on July 31, 2020 at 1:00 PM Eastern Time, for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the year ended December 31, 2019, together with the auditor’s report thereon;
2. To fix the number of Directors of the Company at EIGHT;
3. To elect Directors for the ensuing year;
4. To appoint MNP LLP, Chartered Professional Accountants as auditors for the Company for the ensuing year and to authorize the board of directors to fix their remuneration; and
5. To transact such other business as may properly come before the Meeting, or at any adjournment thereof.

Specific details of the above items of business are contained in the Information Circular of management which accompanies this Notice of Meeting (the “**Notice**”) and, together with management’s Instrument of Proxy (“**Proxy**”) or Voting Instruction Form (“**VIF**”) which also accompanies the Notice, form a part hereof and must be read in conjunction with this Notice.

Shareholders of record at the close of business June 24, 2020 will be entitled to receive notice, attend and vote at the Meeting.

If you are unable to attend the Meeting in person, please read the Instructions For Completion of Proxy (“**Instructions**”) on the reverse side of the Proxy or Instructions For Completion of VIF (“**VIF Instructions**”) enclosed herewith and then complete and return the Proxy or VIF within the time set out in the Instructions or VIF Instructions as the case may be. In addition, as set out in the Instructions and VIF Instructions, the enclosed Proxy or VIF is solicited by management of the Company 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.

DATED at Toronto, Ontario, this 24th day of June, 2020.

BY ORDER OF THE BOARD OF DIRECTORS – Blueberries Medical Corp.

“Ilan D. Atacan”
Chief Financial Officer

Shareholders are cordially invited to attend the Meeting. Shareholders are urged to complete and return the enclosed proxy or VIF promptly. To be effective, Blueberries proxies must be received at the Toronto office of Computershare Investor Services Inc. (“**Computershare**”), the Company’s registrar and transfer agent, by 1:00 p.m. (Eastern Time) on July 29, 2020, or 48 hours (excluding Sundays, Saturdays and holidays) prior to any adjourned Meeting. A proxy will not be valid unless it is deposited with Computershare, (i) by mail using the enclosed return envelope or (ii) by hand delivery to Computershare, 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1. Alternatively, you may vote by telephone at 1-866-732-VOTE (8683) (toll free within North America) or 1-312-588-4290 (outside North America), by facsimile to 1-866-249-7775 or 1-416-263-9524 (if outside North America), or by internet using the 15 digit control number located at the bottom of your proxy at www.investorvote.com. All instructions are listed in the enclosed form of proxy.

Shareholders whose Common Shares are held by a nominee may receive either a VIF or form of Proxy and should follow the instructions provided by the nominee. Proxies will be counted and tabulated by Computershare in such a manner as to protect the confidentiality of how a particular Shareholder votes except where they contain comments clearly intended for management, in the case of a proxy contest, or where it is necessary to determine the validity of a Proxy or to permit management and the Board to discharge their legal obligations to the Company or its Shareholders.