## Blueberries Medical Corp. NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**TAKE NOTICE** that the Annual General Meeting (the "**Meeting**") of the shareholders of Blueberries Medical Corp. (the "**Company**") will be on October 7, 2022 at 1:00 PM Eastern Time as a virtual-only meeting. The following are the purposes of the Meeting:

- 1. To receive the audited consolidated financial statements of the Company for the year ended December 31, 2021, together with the auditor's report thereon;
- 2. To set the number of Directors of the Company at five;
- 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.

The Company is holding the Meeting as a completely virtual meeting, where all shareholders regardless of geographic location and equity ownership will have an equal opportunity to participate at the Meeting. Shareholders will not be able to attend the Meeting in person. The Meeting can be accessed via the following Microsoft Teams meeting link:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting\_NzFhMDkzOGltNzI3MC00MDYxLTkyYTAtNjY0NjRhNmU1Nzdh%40thread.v2/0?context=%7b%22Tid%22%3a%2221 a610d8-3619-4fd0-81e0-45da84ca2a69%22%2c%22Oid%22%3a%224616b0c6-327d-4d0c-b9b8-641624cb58ca%22%7d Meeting ID: 218 328 175 71 Passcode: KotVe9

Shareholders of record at the close of business August 25<sup>th</sup>, 2022 will be entitled to receive notice, attend and vote at the Meeting. As a shareholder of the Company, it is very important that you read the management information circular of the Company dated August 25, 2022 (the "Circular") and other Meeting materials carefully. They contain important information with respect to voting your Shares and attending and participating at the Meeting.

Registered shareholders and duly appointed proxyholders will be able to attend, ask questions and vote at the Meeting online. Non-registered shareholders (being shareholders who beneficially own shares that are registered in the name of an intermediary such as a bank, trust company, securities broker or other nominee, or in the name of a depository of which the intermediary is a participant) who have not duly appointed themselves as proxyholder will be able to attend the Meeting online as guests, but guests will not be able to vote or ask questions at the Meeting.

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.

If you are unable to attend the Meeting, 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 25<sup>th</sup> day of August 2022.

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

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 October 5, 2022, 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.