

**MYDECINE INNOVATIONS GROUP INC.
SUITE 810 - 789 WEST PENDER STREET
VANCOUVER, BRITISH COLUMBIA
V6C 1H2**

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders of Mydecine Innovations Group Inc. (formerly NewLeaf Brands Inc.) (the “**Company**”) will be held at Suite 810 – 789 West Pender Street, Vancouver, British Columbia, V6C 1H2, Canada on **August 28, 2020** at **10:00 a.m. (PST)**. At the Meeting, the shareholders will receive the financial statements for the year ended December 31, 2019, together with the auditor’s report thereon, and consider resolutions to:

1. elect directors for the ensuing year;
2. appoint Adam Sung Kim Ltd., Chartered Accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration;
3. transact such other business that may be brought properly before the Meeting and any adjournment or postponement of the Meeting.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy. The Board of Directors (the “**Board**”) requests that all shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to the Company’s transfer agent: National Securities Administrators Ltd. at their offices located at 702 – 777 Hornby Street, Vancouver, British Columbia, V6Z 1S4, by mail, or by fax at 604-559-8908, or by email at proxy@transferagent.ca by **10:00 a.m. (PST)** on **August 26, 2020** (or prior to 48 hours excluding Saturdays, Sundays and holidays, before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy. Only Shareholders of record at the close of business on July 24, 2020 will be entitled to vote at the Meeting.

In view of the current and rapidly evolving COVID-19 outbreak, the Company asks that, in considering whether to attend the Meeting in person, shareholders follow the instructions of the Public Health Agency of Canada (<https://www.canada.ca/en/public-health/services/diseases/2019-novel-coronavirus-infection.html>). The Company encourages Shareholders not to attend the Meeting in person if experiencing any of the described COVID-19 symptoms of fever, cough or difficulty breathing. The Company may take additional precautionary measures in relation to the Meeting in response to further developments in the COVID-19 outbreak. As always, the Company encourages shareholders to vote prior to the Meeting. Shareholders are encouraged to vote on the matters before the Meeting by proxy and to join the Meeting by teleconference. To access the Meeting by teleconference, dial toll free at **1-800-319-7310**, Participation Code: **77783**.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 24th day of July, 2020.

ON BEHALF OF THE BOARD

(signed) “*David Joshua Bartch*”

David Joshua Bartch
Chief Executive Officer