



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general meeting of shareholders (the "**Meeting**") of BioMark Diagnostics Inc. (the "**Company**") will be held at #1100 - 1050 West Pender St., Vancouver, BC V6E 3S7 on Tuesday, November 22, 2016 at 11:00 a.m. (Vancouver Time) for the following purposes:

1. to receive the financial statements of the Company for its fiscal year ended March 31, 2016 and the report of the auditors thereon;
2. to fix the number of directors for the ensuing year at five (5);
3. to elect directors of the Company for the ensuing year;
4. to appoint Manning Elliott LLP, Chartered Accountants, as auditors for Company for the ensuing year and to authorize the directors to fix their remuneration;

Accompanying this Notice of Meeting are a Management Information Circular and Proxy.

A shareholder entitled to vote at the Meeting is entitled to appoint a proxyholder to attend and vote on behalf of that shareholder. If you are unable to attend the Meeting, or any adjournment thereof, in person, please date, execute, and return the enclosed form of proxy in accordance with the instructions set out in the notes to the proxy and any accompanying information from your intermediary.

DATED at Richmond, British Columbia on October 18, 2016

ON BEHALF OF THE BOARD OF DIRECTORS

"Rashid Ahmed"

Rashid Ahmed
President, Chief Executive Officer and a Director