



## 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 **11<sup>th</sup> Floor - 1050 West Pender St., Vancouver, BC V6E 3S7 on Wednesday, November 22, 2017 at 11:00 a.m. (Vancouver Time)** for the following purposes:

1. to receive the audited consolidated financial statements of the Company for its fiscal year ended March 31, 2017 and the report of auditors thereon;
2. to fix the number of directors for the ensuing year at four (4) and to elect directors of Company for the ensuing year;
3. to appoint Manning Elliott LLP, Chartered Professional Accountants, as auditors for Company for the ensuing year and to authorize the directors to fix their remuneration; and
4. to transact such other business as may properly come before the Meeting.

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, 2017

**ON BEHALF OF THE BOARD OF DIRECTORS**

A handwritten signature in cursive script, appearing to read "Rashid Ahmed", is written in black ink.

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**Rashid Ahmed**  
President, Chief Executive Officer and a Director