



## 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 **1700 - 1030 W. Georgia St., Vancouver, BC V6E 2Y3 on Friday, December 20, 2019 at 9:00 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, 2019 and the report of auditors thereon;
2. to fix the number of directors for the ensuing year at three (3) 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;
4. to approve the Company’s New Stock Option Plan, as more particularly set out in the accompanying Management Information Circular; and
5. 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 November 15, 2019

**ON BEHALF OF THE BOARD OF DIRECTORS**

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

---

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