



## 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 **130 – 3851 Shell Rd, Richmond, BC V6X 2W2 on Monday, December 21, 2020 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, 2020 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; 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.

The Directors have fixed the close of business on November 13, 2020 as the record date for determination of shareholders entitled to notice of and the right to vote at the Meeting either in person or by proxy. A shareholder who is unable to attend the Meeting in person and who wishes to ensure that their shares will be voted at the Meeting, is requested to complete, date and execute the enclosed form of Proxy and deliver it to the Company’s transfer agent: COMPUTERSHARE INVESTOR SERVICES INC., Proxy Dept., 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario M5J 2Y1, FACSIMILE (within North America) 1-866-249-7775 (outside North America) (416) 263-9524, by fax, hand or by mail in accordance with the instructions set out in the form of Proxy and Management Information Circular.

***Due to the COVID19 Pandemic and given the restrictions on public gatherings and in the best interest of the health of all participants in the Company’s Meeting, the Company respectfully asks that all shareholders do not attend the Meeting in person. The Company requests that shareholders who wish to participate by listening to the Meeting, contact the Company by December 17, 2020 at [ghuang@biomarkdiagnostics.com](mailto:ghuang@biomarkdiagnostics.com) to be included in the telephone/video conference for the Meeting. The Company will arrange for participation for all shareholders who have requested it by December 17, 2020. However, the Company strongly recommends that shareholders vote by Proxy or VIF in advance to ease the voting tabulation at the Meeting by Computershare Investor Services Inc. If public health guidelines regarding physical distancing in British Columbia have changed by the meeting date of December 21, 2020, the Company will issue a news release advising of permitted Meeting attendance in accordance with such updated guidelines.***

DATED at Richmond, British Columbia on November 18, 2020

**ON BEHALF OF THE BOARD OF DIRECTORS**

A handwritten signature in cursive script, appearing to read "Rashid Ahmed Maula Bux".

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**Rashid Ahmed Maula Bux**

President, Chief Executive Officer and a Director