



PANGENOMIC HEALTH INC.
315-1275 West 6th Avenue, Vancouver, BC V6H 1A6

**NOTICE OF AVAILABILITY OF PROXY MATERIALS
AND
NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the shareholders of PanGenomic Health Inc. (the “**Company**”) will be held via live video conference on Wednesday, October 30, 2024 at 11:00 am (Vancouver, British Columbia time) for the following purposes (which are further described in the Company’s management information circular (the “**Information Circular**”) available on the Company’s website at www.pangenomic.com/corporate-governance and on the Company’s SEDAR+ profile at www.sedarplus.ca):

1. to receive the audited financial statements of the Company for the financial years ended December 31, 2023 and 2022, together with the auditors’ reports thereon. See “*Particulars of Matters to be Acted Upon*” – 1. *Financial Statements, Auditor’s Report and Management Discussion and Analysis*” in the Information Circular;
2. to receive the annual benefit report of the Company for the financial year ended December 31, 2023. See “*Particulars of Matters to be Acted Upon*” – 2. *Annual Benefit Report*” in the Information Circular;
3. to fix the number of directors of the Company at three (3). See “*Particulars of Matters to be Acted Upon*” – 3. *Set Number of Directors to be Elected*” in the Information Circular;
4. to elect directors of the Company for the ensuing year. See “*Particulars of Matters to be Acted Upon*” – 4. *Election of Directors*” in the Information Circular;
5. to appoint Saturna Group Chartered Professional Accountants LLP as the auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors. See “*Particulars of Matters to be Acted Upon*” – 5. *Appointment and Remuneration of Auditor*” in the Information Circular;
6. to consider, and if thought fit, to pass, with or without variation, an ordinary resolution ratifying, confirming and approving the Company’s 20% rolling stock option plan as more particularly described in the Information Circular. See “*Particulars of Matters to be Acted Upon*” – 6. *Approval of Stock Option Plan*” in the Information Circular; and
7. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

Shareholders are reminded to review the Information Circular prior to voting.

PRE-REGISTRATION REQUIRED TO ATTEND THE MEETING

The Company is conducting the Meeting via Zoom live video conference only. Persons wishing to attend the Meeting will be required to pre-register for the Meeting at the link set forth below. Once you have pre-registered for the Meeting, you will receive an email providing access details for the Meeting. Pre-registration is being required to ensure that only eligible shareholders and proxyholders are permitted to vote, and to ensure the proper counting of those votes. Please see the Information Circular for additional information on pre-registration and attending the Meeting.

Pre-registration link:

<https://us02web.zoom.us/meeting/register/tZYsc--vrT8rHtbfHh4Zrimutavua3-TSrtL>

HOW TO OBTAIN A PAPER COPY OF THE INFORMATION CIRCULAR

As permitted by the 'Notice and Access' provisions of National Instrument 51-102 *Continuous Disclosure Obligations* and National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting*, the Information Circular has not been mailed to registered and non-registered shareholders. The Information Circular is available on the Company's SEDAR+ profile at www.sedarplus.ca and the Company's website at www.pangenomic.com/corporate-governance.

Registered and non-registered shareholders may request paper copies of the Information Circular and the audited consolidated financial statements of the Corporation for the financial years ended December 31, 2023 and 2022 and the reports of the auditors thereon and related management's discussion and analysis, by first class mail, courier or the equivalent at no cost to the shareholder. Requests must be made by email to proxy@endeavortrust.com or by calling toll-free at 1-888-787-0888. Requests may be made up to one (1) year from the date the Information Circular was filed on SEDAR+.

For registered and non-registered shareholders who wish to receive paper copies of the Information Circular in advance of the voting deadline, requests must be received **no later than Monday, October 21, 2024**. The Information Circular will be sent to requesting shareholders within three (3) business days of their request if such requests are made before the Meeting. Following the Meeting, the Information Circular will be sent to requesting shareholders within ten (10) days of their request.

Requests must be made by email to proxy@endeavortrust.com or by calling toll-free at 1-888-787-0888.

VOTING

Shareholders cannot vote by returning this Notice. All shareholders are entitled to attend and vote at the Meeting in person or by proxy. Shareholders who will not attend the Meeting will need to vote in the method set out in the enclosed form of proxy ("Proxy") or voting instruction form ("VIF"), as applicable, and as set out below:

Registered shareholders are asked to return their Proxies using the following methods by the proxy deposit date noted on the Proxy, which is by 11:00 am (Vancouver, British Columbia Time) on Monday, October 28, 2024:

- Online:** Follow the instructions on www.eproxy.ca.
- Email:** proxy@endeavortrust.com
- Facsimile:** Endeavor Trust Corporation at 604-559-8908.
- Mail:** Complete, sign and mail the Proxy or any other proper form of proxy to:

Endeavor Trust Corporation
Suite 702, 777 Hornby Street
Vancouver, BC V6Z 1S4

Non-Registered shareholders are asked to return their voting instructions using the following methods at least one (1) business day in advance of the proxy deposit date noted on the VIF:

- Online:** Follow the instructions on proxyvote.com.
- Mail:** Complete, sign and mail the VIF in the envelope provided.

Registered and non-registered shareholders with questions about “Notice and Access” can call toll free at 1-888-787-0888.

All references to shareholders are to registered holders of Class A Common Shares of the Company, unless specifically stated otherwise.

DATED at Vancouver, British Columbia, the 18th day of September 2024.

ON BEHALF OF THE BOARD

/s/ Maryam Marissen

Maryam Marissen

Chief Executive Officer and President