



Vext Science, Inc.
4152 N. 39th Avenue
Phoenix, Arizona 85019
USA
Telephone: (844) 211-3725

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of **Vext Science, Inc.** (the “**Company**”) will be held at McMillan LLP, Suite 1500 - 1055 West Georgia Street, Vancouver, British Columbia, by way of in-person/teleconference call, on Thursday, December 15, 2022 at 10:00 a.m., Pacific Time. **The Company is offering Shareholders the option to listen and participate (but not vote) at the Meeting in real time by conference call as follows:**

Dial by your Location

Canada Toll Free: **1-855-244-8677**

US Toll Free: **1-855-282-6330**

Meeting Access Code: **2632 693 7054**

The Meeting is to be held for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2021, together with the auditor’s report thereon;
2. To set the number of directors for the ensuing year;
3. To elect directors of the Company for the ensuing year;
4. To appoint BF Borgers CPA PC as the auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration;
5. To ratify and approve the Company’s Stock Option Plan for continuation until the Company’s next annual general meeting, as such Stock Option Plan is more particularly described in the accompanying Information Circular; and
6. To ratify and approve the Company’s Restricted Share Unit Plan for continuation until the Company’s next annual general meeting, as such Restricted Share Unit Plan is more particularly described in the accompanying Information Circular.

The Meeting will also consider any permitted amendment to or variation of any matter identified in this Notice, and transact such other business as may properly come before the Meeting or any adjournment thereof. An Information Circular accompanies this Notice and contains details of the matters to be considered at the Meeting.

A copy of the audited consolidated financial statements for the year ended December 31, 2021, report of the auditor and related management discussion and analysis will be made available at the Meeting, and copies are available on SEDAR at www.sedar.com.

Registered shareholders who are unable to attend the Meeting in person and wish to ensure that their shares will be voted at the Meeting, must complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy.

If your shares are held in a brokerage account you are not a registered shareholder. Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting.

Note of Caution Concerning COVID-19

At the date hereof the Company intends to hold the Meeting at the location stated in the Notice of Meeting. However, due to potential unforeseen changes in the ongoing coronavirus COVID-19 pandemic (“**COVID-19**”), we recommend all shareholders submit votes by sending in a properly completed and signed form of proxy (or voting instruction form) prior to the Meeting following instructions in the Circular. The Company reserves the right to take pre-cautionary measures deemed to be appropriate, necessary or advisable in relation to the Meeting in response to changes in COVID-19 including: change of Meeting date, change of Meeting venue or the way in which the Meeting is held, for example by virtual meeting. Should any changes to the Meeting occur, the Company will announce any and all changes by way of news release filed under the Company’s profile on SEDAR at www.sedar.com. Please check the Company’s SEDAR profile prior to the Meeting for the most current information. In the event of changes to the Meeting format due to COVID-19, the Company will not prepare or mail amended Meeting Proxy Materials.

DATED at Vancouver, British Columbia, November 16, 2022.

BY ORDER OF THE BOARD

“Eric Offenberger”

Eric Offenberger
President and Chief Executive Officer