



**Vext Science, Inc.**  
**4152 N. 39<sup>th</sup> 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 on Friday, December 15, 2023 at 10:00 a.m. (Pacific Time) for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2022, 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, 2022, 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.sedarplus.ca](http://www.sedarplus.ca).

**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.**

**DATED** at Vancouver, British Columbia, November 13, 2023.

**BY ORDER OF THE BOARD**

*“Eric Offenberger”*

Eric Offenberger  
President and Chief Executive Officer