



PREVECEUTICAL MEDICAL INC.

Suite 2200 - 1177 West Hastings Street
Vancouver, British Columbia, Canada, V6E 2K3
Telephone: 604-416-7777

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "Meeting") of shareholders of PreveCeutical Medical Inc. (the "Company") will be held in the Main Boardroom of the offices of the Company at Suite 2200 - 1177 West Hastings Street, Vancouver, British Columbia, Canada on July 29, 2019 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, 2018 (with comparative statements relating to the preceding fiscal period), together with the independent auditors' report thereon;
2. to appoint Smythe LLP, Chartered Professional Accountants as auditor of the Company for the fiscal year ending December 31, 2019 and to authorize the directors to fix the auditor's remuneration;
3. to fix the number of directors at five (5);
4. to elect the directors for the ensuing year;
5. to consider and, if thought fit, to pass an ordinary resolution ratifying and approving the Company's Stock Option Plan, as more particularly described in the accompanying management information circular; and
6. to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

The details of all matters proposed to be put before shareholders at the Meeting are set forth in the management information circular accompanying this Notice of Meeting. At the Meeting, shareholders will be asked to approve each of the foregoing items.

The directors of the Company have fixed June 21, 2019, as the record date for the Meeting (the "Record Date"). Only shareholders of record at the close of business on the Record Date are entitled to vote at the Meeting or any adjournment or postponement thereof.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please exercise your right to vote by completing and returning the accompanying form of proxy and deposit it with TSX Trust Company. Proxies must be completed, dated, signed and returned to TSX Trust Company, at Suite 301 - 100 Adelaide Street West, Toronto, Ontario, Canada, M5H 4H1 by 5:00 p.m. (Toronto Time) on July 25, 2019, or if the Meeting is adjourned or postponed, not less than 48 hours (excluding Saturdays, Sundays and holidays) before the date to which the Meeting is adjourned or postponed. Fax votes can be sent to 1-416-595-9593 and Internet voting can be completed at www.voteproxyonline.com.

Late proxies may be accepted or rejected by the Chairman of the Meeting at his discretion and the Chairman of the Meeting is under no obligation to accept or reject any particular late proxy. The Chairman of the Meeting may waive or extend the proxy cut-off without notice.

If you are a non-registered shareholder, please follow the instructions from your bank, broker or other financial intermediary for instructions on how to vote your shares.

DATED at Vancouver, British Columbia, this 25th day of June, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Stephen Van Deventer

Stephen Van Deventer
Chairman, Chief Executive Officer and Director