

1169082 B.C. LTD.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the "**the 116 BC Meeting**") of shareholders of 1169082 B.C. LTD. (the "**116 BC**") will be held on the 11th day of June, 2021, at the hour of 10:00 a.m. (Vancouver time), at 600-890 West Pender Street, Vancouver, B.C., V6C 1J9 for the following purposes:

1. to receive and consider the audited consolidated financial statements of 116 BC for the year ended May 31, 2020 and the period from June 21, 2018 (incorporation) to May 31, 2019, and the respective report of the auditors thereon;
2. to pass, with or without variation, an ordinary resolution fixing the number of directors of 116 BC at three;
3. to elect the directors of 116 BC;
4. to confirm the appointment by the board of directors of, and to appoint, Adam Sung Kim Ltd., Chartered Professional Accountant, as the auditor of 116 BC, and to authorize the directors to fix their remuneration;
5. to consider and, if deemed appropriate, to pass, with or without variation, a resolution of the shareholders approving and adopting the stock option plan of 116 BC, as more specifically set out in the accompanying joint management information circular dated May 14, 2021 (the "**Circular**");
6. to pass, with or without variation, an ordinary resolution, conditional on and effective following the completion of the proposed amalgamation under section 174 of the *Business Corporations Act* (Ontario) involving 116 BC, 2835517 Ontario Ltd., a wholly owned subsidiary of 116 BC, and Awakn Life Sciences Inc. ("**Awakn**"), pursuant to the terms and conditions contained in the amalgamation agreement dated May 13, 2021 (as the same may be or has been modified or amended) (the "**Transaction**"), all as more particularly described in the Circular fixing the number of directors of 116 BC at five;
7. to elect the directors of 116 BC, conditional on and effective following the completion of the Transaction;
8. to appoint MNP LLP as the auditor of 116 BC to hold office conditional on and effective following the completion of the Transaction and to authorize the directors of 116 BC to fix the remuneration of the auditor so appointed; and
9. to transact such other business as may properly come before the 116 BC Meeting or any adjournments or postponements thereof.

Details of the Transaction and its effects, as well as information concerning Awakn and the proposed resulting issuer following the completion of the Transaction are contained in the Circular, and reference should be made to that document for complete information.

A shareholder wishing to be represented by proxy at the 116 BC Meeting or any adjournment thereof must deposit his, her or its duly executed form of proxy with 116 BC's transfer agent and registrar, National Securities Administrators Ltd., at Suite 702, 777 Hornby St., Vancouver, British Columbia V6Z 1S4 not later than 10:00 a.m. (Vancouver time) on Wednesday, June 9, 2021 or, if the Meeting is adjourned, not later than 48 hours, excluding Saturdays, Sundays and holidays, preceding the time of such adjourned meeting.

Shareholders who are unable to, or otherwise chose not to, attend the 116 BC Meeting in person, are requested to date, complete, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the 116 BC Meeting.

COVID-19 GUIDANCE

In the context of the effort to mitigate potential risk to the health and safety associated with COVID-19 and in compliance with the orders and directives of the Government of Canada, the Province of British Columbia and the City of Vancouver, the shareholders are being discouraged from attending the 116 BC Meeting in person. All shareholders are encouraged to vote on the matters before the 116 BC Meeting by proxy in the manner set out herein and in the Circular.

The board of directors of 116 BC has by resolution fixed the close of business on Tuesday, April 27, 2021 as the record date, being the date for the determination of the registered holders of common shares of 116 BC entitled to receive notice of, and to vote at, the 116 BC Meeting and any adjournment thereof.

The accompanying Circular provides additional detailed information relating to the matters to be dealt with at the 116 BC Meeting and is supplemental to, and expressly made a part of, this notice of annual general and special meeting. Additional information about 116 BC and its financial statements are also available on 116 BC's profile at www.sedar.com.

DATED at Vancouver, British Columbia, this 14th day of May, 2021.

1169082 B.C. LTD.

By Order of the Board

"Scott Munro"

Scott Munro
Chief Executive Officer, Chief Financial Officer
and Director

AWAKN LIFE SCIENCES INC.

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the special meeting (the "**Awakn Meeting**") of shareholders of AWAKN LIFE SCIENCES INC. (the "**Awakn**") will be held on Friday, June 11, 2021, at the hour of 10:00 a.m. (Toronto time), at Irwin Lowy LLP at Suite 401, 217 Queen Street West, Toronto, Ontario M5V 0R2 for the following purposes:

1. to consider, and, if deemed advisable, to pass, with or without variation, a special resolution (the "**Awakn Resolution**") to be approved by at least two-thirds of the votes cast by the shareholders of Awakn, present in person or by proxy, at the Awakn Meeting, the full text of which is set out in the joint information circular dated May 14, 2021 accompanying this notice of meeting (the "**Circular**"), to approve the amalgamation under section 174 of the *Business Corporations Act* (Ontario) involving 1169082 B.C. Ltd. ("**116 BC**"), 2835517 Ontario Ltd., a wholly-owned subsidiary of 116 BC, and Awakn, pursuant to the terms and conditions contained in the amalgamation agreement dated May 13, 2021 (as the same may be or has been modified or amended) (the "**Amalgamation Agreement**"), all as more particularly described in the Circular (the "**Transaction**"); and
2. to transact such other business as may properly come before the Awakn Meeting or any adjournments or postponements thereof.

The text of the Awakn Resolution is set forth in schedule A attached to the Circular. In order to become effective, the Awakn Resolution must receive the approval of at least two-thirds of the Awakn Shareholders who vote in person or by proxy. The Transaction will be completed pursuant to the Amalgamation Agreement, a copy of which is available under 116 BC's profile on SEDAR at www.sedar.com.

Details of the Transaction and its effects, as well as information concerning 116 BC and the resulting issuer following the Transaction, are contained in the Circular, and reference should be made to that document for complete information.

Your vote is important regardless of the number of common shares of Awakn you own. A shareholder wishing to be represented by proxy at the Awakn Meeting or any adjournment thereof are encouraged to sign, date and return the enclosed form of proxy relating to the common shares of Awakn held by them to Awakn Life Sciences Inc. c/o Irwin Lowy LLP at Suite 401, 217 Queen Street West, Toronto, Ontario M5V 0R2, Attention: Carly Burk, email: CBurk@irwinlowy.com, not less than 48 hours (excluding Saturdays, Sundays and statutory holidays) before the time of the Awakn Meeting, or any adjournment thereof.

Shareholders who are unable to, or otherwise chose not to, attend the Awakn Meeting in person, are requested to date, complete, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the Awakn Meeting.

COVID-19 GUIDANCE

In the context of the effort to mitigate potential risk to the health and safety associated with COVID-19 and in compliance with the orders and directives of the Government of Canada, the Province of Ontario and the City of Toronto, the shareholders are being discouraged from attending the Awakn Meeting in person. All shareholders are encouraged to vote on the matters before the Awakn Meeting by proxy in the manner set out herein and in the Circular.

The accompanying Circular provides additional detailed information relating to the matters to be dealt with at the Awakn Meeting and is supplemental to, and expressly made a part of, this notice of special meeting.

DATED at Toronto, Ontario, this 14th day of May, 2021.

AWAKN LIFE SCIENCES INC.

By Order of the Board

"Anthony Tennyson"

Anthony Tennyson, President, CEO and Director