

NEW LEAF VENTURES INC.

Suite 2200, HSBC Building
885 West Georgia Street
Vancouver, British Columbia, V6C 3E8, Canada

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the holders of common shares (“**Shareholders**”) of New Leaf Ventures Inc. (the “**Company**”) will be held via videoconference with no in-person attendance, using the following link: uberconference.com/newleafent / PIN: 18007, on July 22, 2021 at 10:00 a.m. (Vancouver time) for the following purposes:

- a) to receive the audited consolidated financial statements of the Company as at and for the financial year ended December 31, 2020, together with the report of the auditor thereon;
- b) to appoint Davidson & Company LLP as auditor of the Company for the ensuing year and authorize the board of directors to fix the remuneration of the auditor;
- c) to fix the number of the directors of the Company for the ensuing year at five (5);
- d) to elect directors to hold office for the ensuing year;
- e) to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

The specific details of the foregoing matters to be put before the Meeting, as well as further information with respect to voting by proxy, are set forth in the Information Circular.

Conduct of the Meeting due to the COVID-19 Pandemic

In light of ongoing concerns about the Coronavirus (COVID-19) pandemic, the Company will be holding the Meeting by way of videoconference only. Registered Shareholders, or proxyholders representing registered Shareholders, participating in the Meeting by way of videoconference will be considered present in person at the Meeting for the purposes of determining quorum. **To access the videoconference, Shareholders must use the following link:**

uberconference.com/newleafent / PIN: 18007

A shareholder who is unable to attend the Meeting via videoconference and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 17th day of June, 2021

By order of the Board of Directors.

NEW LEAF VENTURES INC.

/s/ "Michael Stier"

Michael Stier
Chief Executive Officer