

NEW LEAF VENTURES INC.

Suite 1910, 1030 West Georgia Street
Vancouver, British Columbia, V6E 2Y3, 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 at 1910 – 1030 West Georgia Street, Vancouver, British Columbia, V6E 2Y3 on Monday, October 24, 2022 at 10:00 AM (Pacific Standard 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, 2021, together with the report of the auditor thereon;
- b) to appoint Smythe LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to 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; and
- 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.

Shareholders are requested to date, sign and return the accompanying instrument of proxy or appropriate form of proxy, in accordance with the instructions set forth in the accompanying Information Circular. An instrument of proxy will not be valid unless it is deposited at the offices of Odyssey Trust Company (“**Odyssey Trust**”), Suite 350, 409 Granville Street, Vancouver, British Columbia, V6C 1T2, no later than 48 hours (excluding Saturdays, Sundays and holidays) before the time of the Meeting, or adjournment or postponements thereof at which the proxy is to be used.

The Corporation may take any additional precautionary measures that it considers necessary in relation to the Meeting in response to further developments in the COVID-19 outbreak, including: (a) holding the Meeting virtually or by providing a webcast of the Meeting; (b) hosting the Meeting solely by means of remote communication; (c) changing the Meeting date and/or changing the means of holding the Meeting; (d) denying access to persons who exhibit cold or flu-like symptoms or who have or have been in contact with someone who has travelled outside of Canada within the fourteen (14) days immediately prior to the Meeting; and (e) such other measures as may be recommended by public health authorities in connection with gatherings of persons, such as the Meeting. Should we determine that changes to the Meeting are required, we will announce these changes by news release, which will be filed on SEDAR. The Company recommends that you view its SEDAR profile prior to the Meeting for the most current information. The Corporation does not intend to prepare or mail amended proxy and Meeting materials if changes are required to the format of the Meeting.

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.

Only shareholders of record as at the close of business on September 19, 2022 will be entitled to receive notice of and vote for the Meeting.

DATED at Vancouver, British Columbia, this 19th day of September, 2022.

By order of the Board of Directors.

NEW LEAF VENTURES INC.

/s/ "Michael Stier"

Michael Stier
Director, President & Chief Executive Officer