



NETRAMARK HOLDINGS INC.
NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON MARCH 23, 2023

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) in the capital of NetraMark Holdings Inc. (*formerly*, Nurosene Health Inc.) (“**NetraMark**” or the “**Company**”) will be held at offices located in Vancouver BC - at Suite 1100 - 1111 Melville Street, Vancouver BC V6E 3V6, on Thursday, March 23, 2023 at 10:00 am (Pacific Time) for the following purposes:

1. to receive the financial statements of the Company for the year ended September 30, 2022, together with the report of the Company’s auditor thereon;
2. to set the number of directors of the Company at five (5);
3. to elect the directors of the Company, to take office immediately following the meeting, for the ensuing year;
4. to reappoint MNP LLP as auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration;
5. to transact such other business as may properly be brought before the Meeting or any adjournment(s) or postponement(s) thereof.

The Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. The Board of Directors of the Company has fixed February 16, 2023, as the record date for determining the Shareholders who are entitled to vote at the Meeting. Only holders of Common Shares at the close of business on February 16, 2023, will be entitled to receive notice of and to vote at the Meeting.

Registered Shareholders are requested to date, sign and return the accompanying form of Proxy for use at the Meeting if they are not able to attend the Meeting in person. To be effective, forms of Proxy must be received by the Company’s registrar and transfer agent, Odyssey Trust Company, no later than 48 hours (excluding Saturdays, Sundays and holidays) before the time of the Meeting (namely, by 10:00 am (Pacific Time) on Tuesday, March 21, 2023) or any adjournment thereof at which the Proxy is to be used. Proxies delivered by regular mail or by hand should be addressed to Odyssey Trust Company, the registrar and transfer agent of the Company, at Odyssey Trust Company, 702 - 67 Yonge St., Toronto, ON, M5E 1J8. To vote by Internet visit the website address shown on the form of Proxy provided. Follow the online voting instructions given to you and vote over the Internet referring to your holder account number and proxy access number provided on the form of Proxy that was delivered to you. To vote by telephone, call the toll-free number shown on the form of Proxy. Using a touch-tone telephone to select your voting preferences, follow the instructions and refer to your holder account number and proxy access number provided on the form of Proxy that was delivered to you. Note that voting by telephone is not available if you wish to appoint a person as a proxy other than someone named on the form of Proxy.

Non-registered Shareholders who are non-objecting beneficial owners and have received a voting instruction form from Broadridge Financial Solutions (“**Broadridge**”), should complete and return the form in accordance with the instructions provided in the Information Circular and on the voting instruction form.

Non-registered Shareholders who have received this Notice and the accompanying Information Circular through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your Common Shares on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by the Intermediary.

The persons named in the enclosed form of Proxy are directors and/or officers of the Company. Each Shareholder has the right to appoint a proxyholder other than such persons, who need not be a Shareholder, to attend and to act for such Shareholder and on such Shareholder’s behalf at the Meeting. To exercise such right, the names of the nominees of management should be crossed out and the name of the Shareholder’s appointee should be legibly printed in the blank space provided.

BY ORDER OF THE BOARD OF DIRECTORS

“Kevin Taylor”

Kevin Taylor
Chair of the Board of Directors

February 22, 2023